



**CONNECTIONS AREA AGENCY on AGING
BOARD MEETING**

DATE: March 31, 2016
TIME: 11:00 AM – 1:00 PM
PLACE: 300 West Broadway Ste. 240 Council Bluffs, IA, 51503

	ITEM	ACTION
I.	<u>Call To Order – Bonnie Godden</u>	
	A. Roll Call -	
	B. Recognition of Visitors	
	D. Approval of Minutes – Approve/Amend	Motion to Approve
	E. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. Advisory Council	Bob Neumann
	B. CEO Report	Barb Morrison
	C. Division Reports	
III.	<u>Business Requiring Action</u>	
	A. Fiscal Report	Motion to Accept & File
	B. FY 2016 - 2017 Area Plan Amendment	Motion to Approve
IV.	<u>Business Requiring No Action</u>	
	A. Legislative Update	
	B. Units of Service	
V.	<u>Open Forum</u>	
VI.	<u>Adjournment</u>	

NOTE: If there is anything you want added to the agenda please call or email Barb before Tuesday, March 29th and let her know what it is.

Our Mission is ...To enhance the quality of life for elders in our service area through education, planning and coordination of services.