

CONNECTIONS AREA AGENCY on AGING
BOARD MEETING
Via Zoom
Agenda *****REVISED*****



DATE: Wednesday, January 25th, 2023
TIME: 11:00AM – 12:30 PM
PLACE: Zoom

	ITEM	ACTION
I.	<u>Call To Order – Kelly Butts-Elston</u>	
	A. Roll Call -	Kelly Butts-Elston
	B. Recognition of Visitors	
	C. Approval of Nov Minutes – Approve/Amend	Motion to Approve
	D. Agenda – Approve/Amend	Motion to Approv
II.	<u>Reports</u>	
	A. Mission Moment	Kelly Butts-Elston
	B. Advisory Council Report	Arlene Schwartz / Aubury Krueger Kutchara
	C. C.E.O. Report	Kelly Butts-Elston
	D. Division Reports	
III.	<u>Business Requiring Action</u>	
	A. Fiscal Report	Motion to Accept and File
	B. Approval of PCHTF Grant Proposal	Motion to Approve
IV.	<u>Business Requiring No Action</u>	
	A. Annual Board Training: OAA	Kelly Butts-Elston
	B. Legislative Update	Kelly Butts-Elston
V.	CLOSED SESSION	
VI.	<u>Open Forum</u>	
VII.	<u>Adjournment</u>	

NOTE: If there is anything you want added to the agenda please call or email me
kbutts@connectionsaaa.org (712-828-7038 or 712-828-1399) by Jan. 24th and we can add it.