

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



DATE: Thursday, September 18, 2025

TIME: 11:00AM – 12:30 PM

PLACE: Via 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 July Minutes – Approve/Amend	Motion to Approve
	D. Approval of September Email Action	Motion to Approve
	E. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. Mission Moment	
	B. Advisory Council Report	Aubury Krueger Kutchara
	C. C.E.O. Report	Kelly Butts-Elston
	D. Division Reports	
III.	<u>Business Requiring Action</u>	
	A. Fiscal Audit FY2024	Motion to Approve
	B. End of Year Fiscal Report FY2025	Motion to Accept and File
	C. July Financial Report	Motion to Accept and File
	D. Pott Co Housing Trust Grant Approval	Motion to Approve
IV.	<u>Business Not Requiring Action</u>	
	A. Update on State HHS Reorganization	Kelly Butts-Elston
	B. Legislative Update	Kelly Butts-Elston
V.	<u>Open Forum</u>	
VI.	<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 Sept. 17th and we can add it.