

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



DATE: Wednesday, February 26, 2025

TIME: 11:00AM – 12:30 PM

PLACE: Via Zoom

	ITEM	ACTION
I.	<u>Call To Order –Tom Hoogestraat</u>	
A.	Roll Call -	Kari Livermore
B.	Recognition of Visitors	
C.	Approval of January Minutes – Approve/Amend	Motion to Approve
D.	Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
A.	Mission Moment	
B.	C.E.O. Report	Kelly Butts-Elston
C.	Division Reports	
III.	A. December Financials	Accept and File
	B. Budget Revision FY2025	Motion to Approve
	C. Approval of Pott Co Housing Trust Grant	Motion to Approve
IV.	<u>Business Not Requiring Action</u>	
A.	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 Feb. 25th and we can add it.

NEXT MEETING: Wed. March 26th at 11am / Location TBD1001