CONNECTIONS AREA AGENCY on AGING
BOARD MEETING
Via Zoom

DATE: Wednesday, October 26, 2026

TIME: 11:00AM – 12:30 PM
PLACE: Via Zoom

	ITEM	ACTION
I.	**Call To Order – Tom Hoogestraat**	
A.	Roll Call -	Kelly Butts-Elston
B.	Recognition of Visitors	
C.	Approval of Sept Minutes – Approve/Amend	Motion to Approve
D.	Agenda – Approve/Amend	Motion to Approve
II.	**Reports**	
A.	C.E.O. Report	Kelly Butts-Elston
B.	Division Reports	
III.	**Business Requiring Action**	
A.	Revised August FY2027 Financials	Motion to Accept & File
B.	Quarter 1 Financial Report	Motion to Accept & File
C.	CB Housing Trust Fund Application	Motion to Approve
D.	Select Date for combined Nov/Dec Meeting	Motion to Approve
E.	Develop Ad Hoc Committee for Finance	Motion to Approve
IV.	**Business Not Requiring Action**	
A.	HHS Realignment Update	Kelly Butts-Elston
B.	Brief Update on Implementation of Budget Strategies	Jenny and Kelly
V.	**Open Forum**	
VI.	**Adjournment**	

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) and we can add it. Please contact me for a zoom link for the meeting.

Next Meeting: TBD