

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



DATE: Thursday, July 28, 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.	Election of Officers	
D.	Approval of April Minutes – Approve/Amend	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.	Review and Approval of Fiscal Policies	Motion to Approve
B.	Combined Aug/Sept Meeting time	Motion to Approve
IV.	<u>Business Not Requiring Action</u>	
A.	Review of End of Year FY'2025 Financials	Jenny Rogers
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 July 30th and we can add it.**