

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



DATE: Wednesday, June 24, 2026

TIME: 11:00AM – 12:30 PM

PLACE: Via Zoom

- | | ITEM | ACTION |
|-------------|--|---------------------------|
| I. | <u>Call To Order – Tom Hoogestraat</u> | |
| | A. Roll Call - | Mark Monson |
| | B. Recognition of Visitors | |
| | C.. Approval of May Minutes – Approve/Amend | Motion to Approve |
| | D. Agenda – Approve/Amend | Motion to Approve |
| II. | <u>Reports</u> | |
| | A. C.E.O. Report | Kelly Butts-Elston |
| | B. Division Reports | |
| III. | <u>Business Requiring Action</u> | |
| | A. FY2025 Audit Report -
Austin Hanke, Hayes & Associates | Motion to Approve |
| | B. May Fiscal Report | Motion to Accept and File |
| | C. Council Bluffs Building Purchase Option | Motion to Approve |
| IV. | <u>Business Not Requiring Action</u> | |
| | A. Update on State HHS Reorganization | 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) and we can add it.**

Next Meeting: Wed. July 29, 2026