

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



DATE: Wednesday, August 28, 2024

TIME: 11:00AM – 12:30 PM

PLACE: Zoom

	ITEM	ACTION
I.	<u>Call To Order –Tom Hoogestraat</u>	
	A. Roll Call -	Kari Livermore
	B. Recognition of Visitors	
	C. Approval of July Minutes – Approve/Amend	Motion to Approve
	D. Agenda – Approve/Amend	Motion to Approve
II.	<u>Reports</u>	
	A. Mission Moment	Kelly Butts-Elston
	B. C.E.O. Report	Kelly Butts-Elston
	C. Division Reports	
III.	<u>Business Requiring Action</u>	
	A. FY2024 Fiscal Report	Accept and File
	B. Sick Leave Policy Change	Approval
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 Aug 27th and we can add it.

NEXT MEETING: WEDNESDAY, Sept 25th, 2024