

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



DATE: Wednesday, January 29, 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 December Minutes – Approve/Amend | Motion to Approve |
| D. | 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. | A. November Financials | Accept and File |
| | B. December Financials (Quarter 2 Report) | Accept and File |
| IV. | <u>Business Not Requiring Action</u> | |
| A. | Legislative Update | Kelly Butts-Elston |
| B. | Area Plan Overview | Aubury Krueger-Kutchara |
| 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 Jan 28th and we can add it.

NEXT MEETING: Wed. Feb. 26th at 11am via Zoom