

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



DATE: Wednesday, August 26, 2026

TIME: 11:00AM – 12:30 PM

PLACE: Via Zoom

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|      | ITEM                                             | ACTION                  |
|------|--------------------------------------------------|-------------------------|
| I.   | <b><u>Call To Order – Kelly Butts-Elston</u></b> |                         |
|      | A. Roll Call -                                   | Kelly Butts-Elston      |
|      | B. Recognition of Visitors                       |                         |
|      | C. Seating of New Board Members                  |                         |
|      | D. Election of New Officers                      |                         |
|      | E. Approval of June Minutes – Approve/Amend      | Motion to Approve       |
|      | F. Agenda – Approve/Amend                        | Motion to Approve       |
| II.  | <b><u>Reports</u></b>                            |                         |
|      | A. C.E.O. Report                                 | Kelly Butts-Elston      |
|      | B. Division Reports                              |                         |
| III. | <b><u>Business Requiring Action</u></b>          |                         |
|      | A. Suspension of Board Terms for FY2027          | Motion to Approve       |
|      | B. FY2026 Financials                             | Motion to Accept & File |
|      | C. Approval of New Budget Strategies             | Motion to Approve       |
| IV.  | <b><u>Business Not Requiring Action</u></b>      |                         |
|      | A. HHS Realignment Update                        | Kelly Butts-Elston      |
|      | B. Conflict of Interest Forms                    |                         |
| V.   | <b><u>Open Forum</u></b>                         |                         |
| VI.  | <b><u>Adjournment</u></b>                        |                         |

**NOTE: If there is anything you want added to the agenda please call or email me [kbutts@connectionsaaa.org](mailto: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: Wed. Sept 30, 2026