

**AGENDA**

**Areawide Aging Agency Board of Directors Meeting**

**Thursday, November 18, 2021  11:30 am**

1. **Perimeter Center Drive, Suite 310, Oklahoma City, OK 73112**
2. Welcome and Introductions
3. Minutes from October 20, 2021
4. Finance Report
5. Reports
   1. Chair LaDonna Wilson
   2. Executive Committee LaDonna Wilson
   3. Finance Committee Kyle Tully
   4. Fund Development Committee Jason Bailey
   5. Nominating Committee Jessica McCormick
   6. Strategic Committee Heath Wiederstein
   7. CEO Report Blair Schoeb
6. Update on procurement of an operator for a new meal site
7. Announcements
   1. The Annual Fish City Fundraiser is scheduled for December 7, for both lunch and dinner
   2. Donations for the annual Christmas Cheer project are due by November 30.
   3. The United Way Gala is scheduled for February 4.
8. Adjournment

The meeting place is handicap accessible.