



Areawide Aging Agency

AGENDA

Areawide Aging Agency Board of Directors Meeting Thursday, September 17, 2020 ● 11:30 AM Teleconference

1. Welcome and Introductions
2. Approval of the August 20, 2020 minutes
3. Finance report
4. Receive and take action on staff reports (may be acted on as a consent item)
 - CEO report
5. Board Reports
 - Board Committee Reports
 - Board Chair comments
 - Strategic Planning retreat
 - October meeting dates, Oct 15 or Oct 22
6. New Business
 - Adoption of new personnel policies
 - Work at Home
 - Staff requirements for personal or business travel
 - Conflict of Interest form for the Ombudsman program
 - Confidentiality Agreement
7. Announcements
8. Adjournment

The next meeting of the Board of Directors will be in October 2020.

The meeting place is handicap accessible.

Topic: Areawide Aging September Board Meeting
Time: Sep 17, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83157899639?pwd=dU5Mby9QZ0ZzToFUa2NaTEZONXoxdz09>

Meeting ID: 831 5789 9639

Passcode: 730803

Dial by your location

+1 312 626 6799 US (Chicago)

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