



Areawide Aging Agency

## **AGENDA**

### **Areawide Aging Agency Board of Directors Meeting Thursday, July 16, 2020 ● 11:30 AM Teleconference**

1. Welcome and Introductions
2. Approval of the June 18, 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 Chair comments
    - Schedule the Strategic Planning retreat
  - Board Committee Reports
    - Set dates and times for committee meetings
6. New Business
  - Conflict of Interest Form
7. Announcements
8. Adjournment

**The next meeting of the Board of Directors will be on August 20, 2020.**

The meeting place is handicap accessible.

Join Zoom Meeting

<https://us02web.zoom.us/j/89412640952?pwd=VXINZkhpRG1OVWlGaFhwZzVZUndaQT09>

Meeting ID: 894 1264 0952

Password: 791232

Dial by your location

+1 312 626 6799 US (Chicago)

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