



Areawide Aging Agency

## **AGENDA**

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

1. Welcome and Introductions
2. Approval of the February 20, 2020 minutes
3. Finance report
4. Receive and take action on staff reports (may be acted on as a consent item)
  - CEO report
  - United Way update
5. Board Reports
  - Board Chair comments
  - Board Committee Reports
6. New Business
  - Grants Review – Discussion and Vote
7. Announcements
8. Adjournment

**The next meeting of the Board of Directors will be on May 21, 2020.**

The meeting place is handicap accessible.

## **Details to Join Board of Directors Virtual Meeting**

Topic: Areawide Aging Board Meeting

Time: Apr 16, 2020 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86819849886?pwd=Q3RSMGZ0dVphVG9hZnNheDV5OVB5dz09>

Meeting ID: 868 1984 9886

Password: 324429

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 868 1984 9886

Password: 324429