



Areawide Aging Agency

## **AGENDA**

### **Areawide Aging Agency Board of Directors Meeting Thursday, October 22, 2020 ● 11:30 AM Teleconference**

1. Welcome and Introductions
2. Approval of the September 17, 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
    - November meeting date
6. Strategic Planning – Review first chapters of *Good to Great*
7. New Business
8. Adoption of Updated Personnel Policy
  - Annual Leave policy
9. Announcements
10. Adjournment

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

The meeting place is handicap accessible.