



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.