



**Board of Directors Meeting  
June 27, 2017  
10 AM  
Ainsworth Four Corners Restaurant**

Notice is hereby given that the June 27, 2017 Meeting of the Milestones Area Agency on Aging Board of Directors will be held in Ainsworth, Iowa at Ainsworth Four Corners restaurant. If you would like to carpool with staff to attend the meeting in person, please contact your nearest local Milestones office. **Call 855-410-6222**

Ottumwa area contact Charlene, ext. 7400 or [cbaxter@milestonesaaa.org](mailto:cbaxter@milestonesaaa.org)

Burlington area contact Pam, ext. 7503 or [ptaylor@milestonesaaa.org](mailto:ptaylor@milestonesaaa.org)

Davenport area contact Christa, ext. 7230 or [cmerritt@milestonesaaa.org](mailto:cmerritt@milestonesaaa.org)

### Agenda

- I. Call to Order – Board Chairperson
- II. Roll Call Board– Secretary
- III. Approval of Board Minutes – Meeting minutes of March 28, 2017
- IV. Introduction and Discussion with the Iowa Department on Aging Director Linda Miller
- V. **Reports** – If reports are not completed at time of packet mailing there will be handouts at the meeting.
  - a. Financial Reports – Tina Jaegers
    - i. Financial Report YTD
    - ii. Accounts Payable**Action:** Motion to approve the Financial Reports
  - b. Nutrition Program – Pam Taylor
    - i. Meal Information Report – YTD**Action:** Accept for information
  - c. Case Management – Kim Goering
    - i. Reports YTD**Action:** Accept for information

- d. LifeLong Links Program – Dawn Carstensen
  - i. Reports YTD**Action:** Accept for information
  
- e. Marketing / Promotional updates – Peggy Dykes
  - i. Reports YTD**Action:** Accept for information

VI. **Old Business**

- a. Area Plan Review – Corrections (packet attached) – Christa Merritt
- Action:**
- Accept for information

VII. **New Business**

- a. Renewal of Board terms and Officer terms
- Action:**
- Approval of term renewals for Board officers through June 30, 2018.

- b. Review of CEO evaluations – Jeri Swisher
- Action:**
- Recommendation of compensation for CEO

VIII. **Items of Interest**

- a. OIL Report (only if updates since Advisory Meeting) – Bill Thom

IX. **Next Meeting**

- a. August 22, 2017, Ainsworth

X. **Adjournment**