



**Board of Directors Meeting  
March 28, 2017  
10 AM  
Ainsworth Four Corners Restaurant**

Notice is hereby given that the March 28, 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 February 28, 2017
- IV. **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
    - iii. Overall budget discussion for next fiscal year**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

V. **Old Business**

- a. Open

VI. **New Business**

- a. Review and discussion of Area Plan. Board and Advisory approved in February. This is final discussion.  
**Action:** Final approval and signatures for Area Plan
- b. SCRA grant application approval – grant to request re-useable trays and carts for the nutrition program.  
**Action:** Approval to sign and submit
- c. Recommendation for 3% increases for staff (will be discussion)  
**Action:** Approve 3% increase or make recommendation for other options

VII. **Items of Interest**

- a. OIL Report – Bill Thom
- b. Other

VIII. **Next Meeting** –

- a. June 27, 2017, 10 am Ainsworth

IX. **Adjournment**