



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

Notice is hereby given that the November 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 Kim, ext. 7411 or [kgoering@milestonesaaa.org](mailto:kgoering@milestonesaaa.org)

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

Davenport area contact Dawn, ext. 7302 or [dcarstensen@milestonesaaa.org](mailto:dcarstensen@milestonesaaa.org)

**Agenda**

- I. Call to Order – Board Chairperson
- II. Roll Call Board– Secretary
- III. Approval of Board Minutes – Meeting minutes of August 17, 2017 and September 21, 2017
- IV. Introduction CEO Becky Passman
- V. Presentation TD&T
  - a. Audit
  - b. 990

**Action:** Approve
- VI. Nutrition Sites-Pam Taylor
  - a. Update Ottumwa
  - b. Closing Lockridge & Seymour

**Action:** Approval
- VII. Budget Update-Tina Jaegers
- VIII. **Old Business**
  - a. Area Plan Update – Kim Goering
  - b. MCO Update-Kim Goering
- IX. **New Business**
  - a. Resignation of Lee McClure
- X. **Items of Interest**
  - a. OIL Report – Bill Thom
- XI. **Next Meeting**-To Be Announced
- XII. **Adjournment**

