



**Advisory Council
December 12, 2017
10 AM
Fairfield Senior Center
Lower Level
209 S. Court
Fairfield Iowa**

Notice is hereby given that the December 12, 2017 Meeting of the Milestones Area Agency on Aging Advisory Council will be held at the Senior Center in Fairfield Iowa. If you would like to carpool with staff to attend the meeting in person and/or make a lunch reservation, please contact your nearest local Milestones office. **Call 855-410-6222**

Ottumwa area contact Kim, ext. 7411 or kgoering@milestonesaaa.org
Burlington area contact Pam, ext. 7503 or ptaylor@milestonesaaa.org
Davenport area contact Dawn, ext. 7302 or dcarstensen@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 and June 13, 2017
- IV. Introduction of Becky Passman Milestones CEO
- V. **Reports** – If reports are not completed at time of packet mailing there will be handouts at the meeting.
 - a. Director’s Report - Becky Passman
 - b. Financial Reports - Tina Jaegers
 - c. Nutrition Program - Pam Taylor
 - d. Case Management - Kim Goering
 - e. LifeLong Links Program – Dawn Carstensen
 - f. Marketing / Promotional updates – Peggy Dykes
- VI. **Old Business**

VII. New Business

- a. Resignations-Lyn Stinson and Lee McClure – Becky Passman
- b. Review of By-Laws-Becky Passman
- c. Attendance of Advisory Members – Becky Passman
- d. Appointment of Officers for 2017-18 – Becky Passman & Board

VIII. Items of Interest

- a. OIL Report – Bill Thom

IX. Next Meeting

TBA

X. Adjournment