



**Board of Directors Meeting  
March 27, 2018 at 10 AM  
Ainsworth Four Corners Restaurant  
Ainsworth, Iowa**

Notice is hereby given that the March 27, 2018 Meeting of the Milestones Area Agency on Aging Board of Directors will be held in Ainsworth, Iowa at the 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 Tina, ext. 7402 or [tjaegers@milestonesaaa.org](mailto:tjaegers@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 January 23, 2018
- IV. CEO’s Report
- 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. LifeLong Links Program – Dawn Carstensen
    - i. Reports YTD**Action:** Accept for information
  - d. Marketing / Promotional updates – Becky Passman for Peggy Dykes

i. Reports YTD

**Action:** Accept for information

VI. Status of Waiver Meal Provision- Becky Passman, Pam Taylor, Tina Jaeger

VII. **Old Business**

- a. Policies: Milestones AAA Remote Work policy for approval; Sunshine Policy for Board information – Jeri Swisher

VIII. **New Business**

- a. Area Plan Update for Approval

IX. **Items of Interest**

- a. OIL Report – Bill Thom

X. **Next Meeting**-To Be Announced

XI. **Adjournment**