



**Board of Directors Meeting
August 17, 2018 at 10 AM
Ainsworth Four Corners Restaurant in Ainsworth, Iowa**

Notice is hereby given that the August 17, 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

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 June 19, 2018
- IV. CEO’s Report
- V. Program Director’s Reports – If reports are not completed at time of packet mailing there will be handouts at the meeting.
 - a. Financial Reports – Tina Jaegers
Action: Motion to approve the Financial Reports
 - b. Nutrition Program – Pam Taylor
Action: Accept for information
 - c. LifeLong Links Program – Dawn Carstensen
Action: Accept for information
 - d. Marketing / Promotional updates – Peggy Dykes
Action: Accept for information

VI. **Old Business**

- a. Policies: Revised Employee Policy (Requested Action: Approval)
- b. Discussion of Guardianship/Conservatorship entrepreneurial program
(Requested Action: Approval)

VII. **New Business**

VIII. **Items of Interest**

- a. OIL Report – Bill Thom

IX. **Next Meeting**- Tuesday, October 16 at 10:00 in Ainsworth – Iowa Dept. of Aging
Director Linda Miller will join this meeting and provide a brief presentation

X. **Adjournment**