



**Advisory Council
September 11, 2018 at 10 AM
Teleconference format**

Notice is hereby given that the September 11, 2018 Meeting of the Milestones Area Agency on Aging Advisory Council will be held via teleconference. You are invited to either call in on your own telephone using the instructions provided, or you may participate with staff at the Burlington, Davenport, or Ottumwa Milestones office, whichever is most convenient.

Agenda

- I. Call to Order – Advisory Board Chairperson
- II. Roll Call Board– Secretary
- III. Approval of Board Minutes – Meeting minutes of June 26th, 2018
- IV. **Reports** –
 - a. CEO Report – Included in packet for member information and review.
 - b. Financial Report - Tina Jaegers
 - c. Nutrition Program - Pam Taylor
 - d. LifeLong Links Program – Dawn Carstensen
 - e. Marketing / Promotional updates – Peggy Dykes
- V. **Old Business** – no old business
- VI. **New Business**
- VII. **Items of Interest** - OIL Report – Bill Thom
- VIII. **Next Meeting** -Tuesday, December 11, 2018 – Joint meeting of Board of Directors and Advisory Council in Fairfield, times for each TBD
- IX. **Adjournment**