



**Board of Directors Meeting
October 16, 2018 at 10 AM
Ainsworth Four Corners Restaurant
Ainsworth, Iowa**

Notice is hereby given that the October 16, 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 August 17, 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. Community Relations – Sheila Mooney
Action: Accept for information
- VI. Old Business
 - a. Substitute Decision Maker/Budget Benefits entrepreneurial program
(Requested Action: Approval)

VII. **New Business**

- a. Wells Fargo Credit Card for Sheila Mooney
(Requested Action: Approval)
- b. Legacy Foundation “Bright Ideas Community Enrichment” grant
(Requested Action: Approval to submit application)

VIII. **Items of Interest**

- a. OIL Report – Bill Thom

IX. **Next Meeting**- TBD

X. **Adjournment**