Milestones
AREA AGENCY ON AGING

President: Linda J. Miller

Vice President: Susan Leuthauser

Secretary: Richard Johnson

Treasurer: Yvonne Pitsch

Board of Directors Notice of Regular Meeting
October 29, 2026 at 1:00 PM

A regular meeting of the Milestones Area Agency on Aging Board of Directors will be held on OCTOBER 29, 2026 at 1:00 PM. Please email or call Sharon at the Davenport office (563-324-9085 or toll free 855-410-6222; email: sschnoor@milestonesaaa.org) to give notice of your ability to attend.

THIS MEETING WILL BE HELD **in-person at the Davenport administrative office** (4440 N. Brady St.) **and VIRTUALLY**:
Join Zoom Meeting
https://us06web.zoom.us/j/84959740092?pwd=YQD92dwkbc3l04AesVoDZDc1YCEvYI.1
Meeting ID: 849 5974 0092
Passcode: 718015
Attendees: Linda J. Miller, Susan Leuthauser, Peggy Fisher, Yvonne Pitsch, Rick Johnson

Staff: Sonita Oldfield-Carlson, Stephanie Newton, Kathy Hyde, Lisa Harwood, Lori Leipold, Sharon Schnoor

Agenda

1. Call to Order:	Linda Miller, Board President
2. Roll Call:	Sharon Schnoor, Secretary designee
3. Quorum Statement:	Linda Miller
4. Approval of Agenda:	Linda Miller
5. Approval of Minutes: Mtg 9/24/2026	Linda Miller
6. CEO Report:	Sonita Oldfield-Carlson

7. Financial Report:	Stephanie Newton, Fiscal Director
Action: Approve Financial Report	
8. Finance Committee Report:	Yvonne Pitch
9. Unfinished Business:	Recruit new Board members: ongoing Meeting calendar: ongoing
10. New Business:	none this meeting
11. Program Reports: (information only) Human Resources Nutrition Information & Service Assistance Community Engagement	 Kathy Hyde, HR Director Lisa Harwood, Services Director-Nutrition Sonita Oldfield-Carlson, Services Dir.-ADRC Lori Leipold, Community Engagement Dir.
12. Call to Adjourn	Linda Miller

Calendar Year 2026 Board of Directors Meetings

2026
January 15
February 19
March 19
April 16
May 28
June 25
July 23
August 27
September 24
October 29
November 19
December 17