



Chair: Linda J. Miller

Vice-Chair: Susan Leuthauser

Secretary/Treasurer:

**Board of Directors
Meeting March 19 2026 at 10 AM**

Notice is hereby given that the March 19, 2026 meeting of the Milestones Area Agency on Aging Board of Directors will be held at 10 AM. Please email or call Sharon at the Davenport office (563-324-9085 or toll free at 855-410-6222) to give notice of your ability to attend. Members are welcome to participate in the meeting in person at the Burlington or Davenport office. If you'd like to participate from one of the Milestones offices, please notify the appropriate contact: Burlington area contact Lisa, 319-758- 5083 or lharwood@milestonesaaa.org; for Davenport office attendance contact Sharon. Materials unavailable at packet mailing will be provided prior to meeting in a separate email. Zoom is also available:

Join Zoom Meeting

<https://us06web.zoom.us/j/84959740092?pwd=YQD92dwkbc3l04AesVoDZDc1YCEvYI.1>

Meeting ID: 849 5974 0092

Passcode: 718015

Agenda

- I. Call to Order – Linda Miller, Board Chair
- II. Roll Call Board – Secretary designee
- III. Approval of Agenda - March 19, 2026
- IV. Approval of Board Minutes – Board Chair, meeting on February 19
- V. Acting CEO Report - Sonita Oldfield-Carlson
- VI. Financial Report – Stephanie Newton, Fiscal Director
Action: Motion to approve the Financial Report

VII. Milestones Finance Committee Report – Linda Miller

VIII. Old Business – none this month

IX. New Business –

- a. Change Board Schedule of Meeting Time and Date
Action: approval of new schedule starting April, 2026

X. Program Reports – Additional information not completed at time of packet mailing will be emailed separately prior to the meeting. Reports are information only: no action required.

- a. Human Resources – Kathy Hyde, HR Director
- b. Nutrition Program – Lisa Harwood, Services Director
- c. Social Services Program – Sonita Oldfield-Carlson, Social Services Director

XI. **Calendar Year 2026 Board of Directors Meetings** – Generally held on the third Thursday of the month at 10 AM

PLEASE NOTE NEW ZOOM MEETING LINK:

<https://us06web.zoom.us/j/84959740092?pwd=YQD92dwkbc3l04AesVoDZDc1YCEvYl.1>

February 19

March 19

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 10 (second Thurs.
rather than third)

XIII. Adjournment