



President: Linda J. Miller

Vice President: Susan Leuthauser

Secretary: vacant

Treasurer: vacant

**Board of Directors Notice of Regular Meeting
April 16, 2026 at 10:00 AM**

A regular meeting of the Milestones Area Agency on Aging Board of Directors will be held on APRIL 16 at 10 AM. 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.

Directors can participate in the meeting in person at the Davenport office, located at 4440 N. Brady St, Ste #1.

Virtual attendance for this meeting is also available:

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, 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 3/19/2026 | Linda Miller |

Special Session 4/2/2026

- | | |
|------------------------------|-------------------------|
| 6. Acting CEO Report: | Sonita Oldfield-Carlson |
|------------------------------|-------------------------|

7. Financial Report: Stephanie Newton, Fiscal Director

Action: Approve Financial Report

8. Finance Committee Report: Linda Miller & Yvonne Pitsch

9. Unfinished Business:
Discussion of Nutrition Cooking Kitchens Lisa Harwood, Services Director-Nutrition

Board meeting schedule Nov., Dec. 2026 Sonita Oldfield-Carlson

Action: Approve meeting dates for November & December 2026 Proposed: 1PM
November 19 (3rd Thurs.)
December 10 or 17 (2nd or 3rd Thurs.)

10. New Business:

Board Recruitment

Officer Vacancies & Annual Meeting June 25, 2026

Finance Committee Chair

Action: Call for other New Business Linda Miller

Action: Appoint Finance Committee Chair Linda Miller

11. Program Reports: (information only)

Human Resources Kathy Hyde, HR Director

Nutrition Lisa Harwood, Services Director-Nutrition

Information & Service Assistance Sonita Oldfield-Carlson, Services Dir.-ADRC

12. Closed Session Linda Miller

Action: Select Board Member to Record Minutes of Closed Session

13. Return to Regular Session & Adjourn Linda Miller

Calendar Year 2026 Board of Directors Meetings *held the 4th Thurs. each month at 1 PM starting May 28, 2026.*

January 15	April 16	July 23	October 22
February 19	May 28	August 27	November TBD
March 19	June 25	September 24	December TBD