



President: Linda J. Miller

Vice President: Susan Leuthauser

Secretary: vacant

Treasurer: Yvonne Pitsch

**Board of Directors Notice of Regular Meeting
May 28, 2026 at 1:00 PM**

A regular meeting of the Milestones Area Agency on Aging Board of Directors will be held on MAY 28 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.

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 4/16/2026 | Linda Miller |
| 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:

Questions for Auditor about accounting

Linda Miller

procedures for carrying Waiver Meals deficit

BerganKDV: Brian Aronson, CPA

10. New Business:

Presentation of the FY25 Financial Audit

BerganKDV: Brian Aronson, CPA

Action: Call for Vote to receive & accept the Audit Report

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. Executive Session

Linda Miller

Action: Dismiss Staff; Recall Staff when session is concluded

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

July 23

February 19

August 27

March 19

September 24

April 16

October 22

May 28

November 19 (due to holidays)

June 25

December 17 (due to holidays)