



Areawide Aging Agency

AGENDA

Areawide Aging Agency Board of Directors Meeting Thursday, June 18, 2020 • 11:30 AM Teleconference

1. Welcome and Introductions
2. Approval of the May 21, 2020 minutes
3. Finance report
 - Report on supplemental funding in response to the pandemic
4. Receive and take action on staff reports (may be acted on as a consent item)
 - CEO report
5. Board Reports
 - Board Chair comments
 - Board Committee Reports
6. New Business
 - Presentation to outgoing Board members: Tim Mauldin and Denise Short
 - Second three-year term for the following Board members
 - Jessica McCormick 7/1/20 to 6/30/23
 - LaDonna Wilson 7/1/20 to 6/30/23
 - Reappointment of Board members
 - Jason Bailey 7/1/20 to 6/30/23
 - Chaunte' Gilmore 7/1/20 to 6/30/23
 - Marcellus Jones 7/1/20 to 6/30/23
 - Aidee Salas 7/1/20 to 6/30/23
 - Kyle Tully 7/1/20 to 6/30/23
 - Ryne Walker 7/1/20 to 6/30/23
7. Announcements
8. Adjournment

The next meeting of the Board of Directors will be on July 16, 2020.

The meeting place is handicap accessible.