



Areawide Aging Agency

AGENDA

**Areawide Aging Agency Board of Directors Meeting
Thursday, May 21, 2020 ● 11:30 AM
Teleconference**

1. Welcome and Introductions
2. Approval of the April 16, 2020 minutes
3. Finance report
 - FY21 Budget approval
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
7. Announcements
8. Adjournment

The next meeting of the Board of Directors will be on June 18, 2020.

The meeting place is handicap accessible.

Link to access meeting:

<https://us02web.zoom.us/j/87366367232?pwd=ZUMwNTIzKzI4MG5yTDBVRTBVRXJwUT09>