



**Board of Directors Meeting
November 17, 2020
Area 1 Agency on Aging
434 7th Street, Eureka
2:30 – 4:00 pm**

Vision

We envision a community where older persons and those with disabilities have knowledge of and access to available resources that promote quality of life.

Mission

Area 1 Agency on Aging will provide leadership and services that support people in ways that promote healthy aging.

A G E N D A

		<i>Page #</i>
2:30	I. CALL TO ORDER II. INTRODUCTIONS III. CONSENT AGENDA {ACTION} <i>These matters are routine in nature and are usually approved by single vote. Prior to the meeting, any member of the public or Board may request the Board pull a particular item for further discussion.</i> A. <u>Administration</u> 1. <u>Subject:</u> Minutes of October, 2020..... 1-3 <u>Recommendation:</u> Approve as submitted. B. <u>Fiscal</u> 1. <u>Subject:</u> Financial Statement for September 2020..... 4-6 <u>Recommendation:</u> Approve as submitted.	
	IV. CORRESPONDENCE.....	7-11

2:40	<p>V. COMMITTEE REPORTS</p> <p>A. Executive & Strategic Planning Committee (Jensen)</p> <p style="padding-left: 20px;">1. Bylaw Revision Discussion - Advisory Council Structure (Kraft)</p> <p style="padding-left: 20px;">2. Racial Equity Outcomes (Jensen)</p> <p>B. Finance, Audit & Contract Review Committee (Cochran)</p> <p style="padding-left: 20px;">1. CARES and FFRC Acts updates (Kraft)</p> <p style="padding-left: 20px;">2. 21-22 noncompetitive request for proposals (Rose)</p> <p>C. Membership/Nominating Committee (Chair)</p> <p style="padding-left: 20px;">1. Election of Officers (ACTION)</p> <p style="padding-left: 40px;">Jamie Jensen, Chair</p> <p style="padding-left: 40px;">Sheila Rocker Heppe, Vice-Chair</p> <p style="padding-left: 40px;">George Ingraham, Secretary</p> <p style="padding-left: 40px;">Tom Cochran, Treasurer</p> <p style="padding-left: 20px;">2. Re-election to a three-year term ending November 2023. – George Ingraham (ACTION)</p> <p style="padding-left: 20px;">3. Plans to fill three open board positions (Discussion)</p> <p>D. Resource Development Committee Report (ATTACHMENT).....</p> <p style="padding-left: 40px;">1. Donations</p>	12
3:10	<p>VI. DIRECTOR'S REPORT (ATTACHMENTS)</p>	13- 14
3:25	<p>VII. NEW BUSINESS</p>	
3:50	<p>VIII. BOARD MEMBER COMMENT</p>	
3:55	<p>IX. STAFF MEMBER COMMENT</p>	
4:00	<p>X. ADJOURNMENT</p> <p style="padding-left: 40px;">NEXT MEETING: NO DECEMBER MEETING</p> <p style="padding-left: 40px;">January 19, 2020</p> <p style="padding-left: 40px;">Area 1 Agency on Aging</p> <p style="padding-left: 40px;">2:30PM</p>	