

Milestones Area Agency on Aging Advisory Councils

Notice is hereby given that the February, 2014 meeting of the Milestones Area Agency on Aging Regional Advisory Councils will be held at the date, time, and location listed below:

Davenport -935 E 53rd Street – Tuesday, February 18, 2014 – 10 AM

Burlington – 509 Jefferson Street – Wednesday, February 19, 2014 – 1 PM

Ottumwa – 117 N Cooper – Thursday, February 20, 2014 – 10 AM

- I. Call to Order - Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes
 1. Region A – Davenport, November 12, 2013
 2. Region C– Burlington, November 13, 2013
 3. Region B – Ottumwa, November 14, 2013

Action: Motion to Approve minutes
- IV. Reports
 1. Minutes (draft) of Milestones Board of Directors December 17, 2013 meeting
 2. Financial Report – Tina (enclosed)
 3. Nutrition Report – Pam (enclosed)
 4. Case Management Report - Cheryl (enclosed)
 5. ADRC Option Counseling Report – Kim (enclosed)
- V. Old Business
 1. FY 2014 Area Plan Update - Connie & Staff – (enclosed)
Action: Motion to approve FY 2014 Area Plan Update/Amendment for Submission to Iowa Department on Aging on or prior to March 1, 2014.
- VI. New Business
 1. Iowa Vocational Rehabilitation/ IDA/ AAA Project: ADRC – Christa– (enclosed)
Action: Motion to recommend to Board of Directors
 2. Plan for FY 2015 Area Plan Update – Connie and Staff – (enclosed)
Action: Motion to recommend plan to Board of Directors
 3. Returned Check Poster – Tina (enclosed)
Action: Motion to recommend to Board of Directors
 4. Sunshine Fund – Christa (enclosed) – FYI Optional participation
 5. Advisory Council Bylaws – Christa
Do Councils want option for telephonic meeting access?
- VII. Items of Interest
 1. 2014 Iowa Association of Area Agencies on Aging Legislative Priorities – (enclosed)
 2. OIL information – (enclosed)
- VIII. Next Scheduled (tentatively) Meeting

	Davenport – March 10, 2014
	Burlington – March 13, 2014
	Ottumwa – March 12, 2014
- IX. Adjournment