



Advisory Meeting

March 17th, 2015

SKYPE/Conference call meeting

Meeting locations at Milestones offices in

Burlington – 509 Jefferson Street

Davenport – 935 E. 53rd Street

Ottumwa – 623 Pennsylvania Avenue

Agenda

- I. Call to Order – Bob Waugh, Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes – Advisory meeting minutes of December 16, 2014
 - a. **Action:** Motion to approve minutes
- IV. Board Minutes – December 16, 2014 meeting and January 29, 2015 Teleconference.
 - a. **Action:** FYI
- V. **Reports** –
 - a. Financial Report – Tina Jaegers
Action: Accept Report
 - b. Nutrition Program – Pam Taylor
Action: Accept for information
 - c. Case Management & Options Counseling – Kim Goering
Action: Accept for information
- VI. **Old Business**
 - a. Staffing plans with Connie's retirement
- VII. **New Business**
 - a. Area Plan Goals and Objectives – Christa Merritt & Staff
Action: Motion to recommend the Area Plan for approval to the Board of Directors

- b. Food Insecurity Grant – Pam Taylor
Action: FYI

VIII. **Items of Interest**

- a. Grants for nutrition – Pam Taylor
- b. OIL report – Bill Thom
- c. Advisory Resignations – Sylvia Banes, Quinn Williams and Linda Albright

- IX. **Next Meeting** – June 16, 2015 at 10am, respective offices

X. **Adjournment**