



**Board of Directors Meeting
June 23, 2015
Ainsworth Four Corners
Ainsworth, IA**

Notice is hereby given that the June 2015 Meeting of the Milestones Area Agency on Aging Board of Directors will be held on June 23, 2015 at 10am in Ainsworth, Iowa.

Agenda

- I. Call to Order – Chairperson
- II. Roll Call – Secretary
- III. Approval of Minutes – Meeting minutes of April 28, 2015
- IV. Advisory Minutes of June 16, 2015 – FYI (will be available at the meeting)

- V. Presentation by Noel Insurance – Willene White – review and discussion of Workman’s Compensation coverage.

- VI. **Reports** – If reports are not completed at time of packet mailing there will be handouts at the meeting.
 - a. Financial Reports – Tina Jaegers
 - i. Financial Report YTD
 - ii. Accounts Payable**Action:** Motion to approve the Financial Reports.

 - b. Nutrition Program – Pam Taylor
 - i. Meal Information Report – March & April**Action:** Accept for information

 - c. Case Management, Elder Rights & Options Counseling – Kim Goering
 - i. Reports YTD**Action:** Accept for information

- VII. **Old Business**
 - a. Re-visit the Weather Closing Policy – Christa Merritt & Jeri Swisher
Action: Motion to approve changes to the Weather Closing Policy, effective July 1, 2015.

- b. Managed Care Discussion/Updates

VIII. **New Business**

- a. New Policy – Reduction in workforce – Jeri Swisher
Action: Motion to approve the Reduction in Workforce policy.
- b. Review of CEO evaluations – Jeri Swisher
Action: Approval of 3% salary increase effective July 1, 2015
- c. Appointment of new officers for 2015-16- (Volunteer and Nominations) – Christa Merritt & Board.
Action: Motion to approve the new officers for the Milestones Board of Directors effective July 1, 2015-June 30, 2015.

IX. **Items of Interest**

- a. OIL report – Bill Thom
- b. Foundation Board meeting updates – Christa & Foundation Board members
 - i. Parking Lot
 - ii. Tax exemption
 - iii. Updating By-Laws

- X. **Next Meeting** – August 25, 2015 at 10am, Ainsworth

XI. **Adjournment**