



**Board of Directors Meeting  
October 25<sup>th</sup>, 2016  
10 AM  
Ainsworth Four Corners Restaurant**

Notice is hereby given that the October 25<sup>th</sup>, 2016 Meeting of the Milestones Area Agency on Aging Board of Directors will be held in Ainsworth, Iowa at Ainsworth Four Corners restaurant. If you would like to carpool with staff to attend the meeting in person, please contact your nearest local Milestones office. **Call 855-410-6222**

Ottumwa area contact Charlene, ext 400

Davenport area contact Christa, ext 230

Burlington area contact Pam, ext 503

**Agenda**

- I. Call to Order – Board Chairperson
- II. Welcome new Board member Duffy Keester
- III. Roll Call Board– Secretary
- IV. Approval of Board Minutes – Meeting minutes of August 23<sup>rd</sup>, 2016
  
- V. **Audit Report** – TD & T (Theobald, Donohue & Thompson, PC) will report on Milestones Audit.  
**Action:** Approval of Milestones FY '16 Audit
  
- 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 – YTD**Action:** Accept for information

- c. Case Management – Kim Goering
  - i. Reports YTD**Action:** Accept for information
  
- d. LifeLong Links Program – Dawn Carstensen
  - i. Reports YTD**Action:** Accept for information
  
- e. Marketing / Promotional updates – Peggy Dykes
  - i. Reports YTD**Action:** Accept for information

VII. **Old Business**

- a. Managed Care Discussion/Updates – Christa & Staff

VIII. **New Business**

- a. Discussion of nominations for new Board member  
**Action:** Vote to approve new Board member
  
- b. Closing of two meal sites – Eddyville & Wheatland – Pam Taylor  
**Action:** Vote to approve the closure of both the Eddyville & Wheatland meal sites.
  
- c. Update on Vietnamese meal site in Scott County – Pam Taylor  
**Action:** Accept for information

IX. **Items of Interest**

- a. Grant updates
- b. OIL Report – Bill Thom

X. **Next Meeting** –

- a. Combined Board & Advisory holiday potluck meeting – December 13, 2016, Davenport Milestones office

XI. **Adjournment**