

**The Board of Directors for the Area Agency on Aging will meet at the Central Office, 531 E. 15th, Joplin, MO 64804, on Tuesday, May 13, 2025, at 1:00 p.m.**

## **MEETING AGENDA**

- Roll Call
- Approval of Previous Minutes
- Business:
  - Vote re: Banking
  - Vote re: Area Plan-Approval of Extending Current Contracts
- Officers/Directors Reports
  - Jennifer Shotwell, CEO
  - Introduction: Bill Chase, Fiscal Director
  - Charlotte Foust, Resource Director
  - Jeff Glines, Program Operations Director
  - Stormy Cuba, Nutrition Director
- Closed Session
  - Personnel policies, Personnel matters
- Guest Comments
- Adjourn

Notice posted at 1:00 p.m. on May 8, 2025 (RSMo 610.020)