

The Board of Directors for the Area Agency on Aging will meet at the Central Office, 531 E. 15th, Joplin, Mo 64804 on Tuesday, November 12th, 2024, at 1:00 p.m.

MEETING AGENDA

- Roll Call

- Approval of Previous Minutes

- Officers/Directors Reports
 - Jennifer Shotwell, CEO
 - Carrie Stapelkamp, Fiscal Director
 - Charlotte Foust, Resource Director
 - Jeff Glines, Program Operations Director
 - Stormy Cuba, Nutrition Director

- Other business:
 - Policies for approval: Governance, Bylaws, Fiscal Policy
 - Banking: New employees (Joplin, Fiscal Director) and updates to existing limits
 - Fiscal Director access to bank accounts

- Guest Comments

- Adjourn

Notice posted at 1:30 p.m. on Friday, November 8, 2024 (RSMo 610.020)