

**The Board of Directors for the Area Agency on Aging, Region X
Conducted a special on-line meeting beginning on
Tuesday, March 3, 2026, at 8:00 p.m.**

SPECIAL MEETING MINUTES

- Roll Call by Email (John Bartosh, David Johnson, Daniel Swem, Bryan Hall)

- Business:


The MO Dept of Health and Senior Services requested a revised FY2026 budget due to an updated allotment table. The budget was compiled by Bill Chase, Fiscal Director and internally approved by Jennifer Shotwell, CEO.

Because there was no Board of Directors Meeting scheduled for March 2026, Jennifer Shotwell, CEO emailed John Bartosh, David Johnson, Daniel Swem and Bryan Hall on March 3, 2026 with the revised budget attached.

The FY2026 Revised Budget was approved by email vote by John Bartosh, David Johnson, Daniel Swem, and Bryan Hall. The electronic vote will be ratified at the April 14, 2026 Board Meeting.

- Adjourned after all electronic votes were received.

**The next meeting will be April 14, 2026 at 1 PM
at the central office**


John Bartosh, Chair


David Johnson, Secretary