

**The Board of Directors for the Area Agency on Aging, Region X
Conducted a special on-line meeting beginning on
Tuesday, June 9, 2026, at 8:00 a.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 FY2027 budget due to corrections made to the submitted budget. The budget was compiled by Bill Chase, Fiscal Director and internally approved by Jennifer Shotwell, CEO.

The Fiscal Policy Manual was updated by Bill Chase, Fiscal Director and internally approved by Jennifer Shotwell, CEO.

Because there was no quorum for Board of Directors Meeting scheduled for June 2026, Jennifer Shotwell, CEO, emailed John Bartosh, David Johnson, Daniel Swem and Bryan Hall on June 9, 2026 with the revised budget and updated Fiscal Policy Manual attached.

A motion to approve the revised FY2027 budget and updated Fiscal Financial Policy Manual was made by Daniel Swem by email on 6/10/26. The motion was seconded by Bryan Hall by email on 6/10/26.

The FY2027 Revised Budget and the Revised Fiscal Policy Manual was approved by email vote by John Bartosh on 6/17/26, David Johnson on 6/17/26, Daniel Swem on 6/10/26, and Bryan Hall on 6/10/26.

The electronic vote will be ratified at the August 11, 2026 Board Meeting.

- Adjourned after all electronic votes were received.

**The next meeting will be August 11, 2026 at 1 PM
at the central office**


John Bartosh, Chair


David Johnson, Secretary