

# BOARD MEETING MINUTES

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## BOARD MEETING MINUTES AREA AGENCY ON AGING, REGION X August 21, 2024

**9:05 AM Meeting Called to Order**

**I. Roll Call**

John Bartosh, Jasper County-Board Chairman “present”  
David Johnson, Barton County-Board Secretary “present by phone”  
Bryan Hall, McDonald County “present”  
Daniel Swem, Newton County “present”

Staff Present:

Jennifer Shotwell, CEO  
Kelly Samuel, CFO

**Guest attendees present:**

None

**II. Closed Session**

9:06 a.m.

*Bryan Hall motioned to go into closed session to discuss employee matters, Daniel Swem seconded. Voice Vote to approve was unanimous.*

10:58 a.m.

*Daniel Swem motioned to return to regular session, Bryan Hall seconded. Voice Vote to approve was unanimous.*

**III. Return to Regular Session**

**The next meeting date: September 10, 2024**

**IV. Adjournment**

**10:59 a.m. Meeting Adjourned**

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John Bartosh, Chair

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David Johnson, Secretary