

BOARD MEETING MINUTES

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



John Bartosh, Chair



David Johnson, Secretary

BOARD MEETING MINUTES

CLOSED SESSION

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

9:06 AM

I. Roll Call to enter closed session:

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

II. Purpose: To discuss a personnel matter.

Discussion:

- Action taken:
 - Motion to terminate CFO by Daniel Swem, 2nd by Bryan Hall. Roll Call Vote:
 - John Bartosh "yes"
 - David Johnson "yes"
 - Bryan Hall "yes"
 - Daniel Swem "yes"

III. Roll Call to end closed session:

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"

10:58 AM Return to Regular Session