



## **AGENDA**

Board of Directors' Meeting

**August 27, 2019, 10:00 AM**

*Aging Matters Conference Room*

*1078 Wolverine Lane, Suite J, Cape Girardeau, MO*

- I. **Call Meeting to Order** – Roger Huff
- II. **Invocation**
- III. **Roll Call** – Rhonda Bramlett
- IV. **Approval of Minutes** – Roger Huff
- V. **KFVS – Media Services** – Kimberly Likens
- VI. **Financial Report** – Marsha Stubbs
- VII. **Board Elections** – Lana Johnson
- VIII. **Setting Nominating Committee Meeting** – Roger Huff
- IX. **Governance Committee Meeting** – Karen Crook
- X. **Review Meeting with Division Staff** – Lana Johnson, Roger Huff, Sandy Lerczak
- XI. **STAR Awards Banquet** – Allison McKinney
- XII. **Board Bi-Annual Program Reviews** – Lana Johnson
- XIII. **N4a Conference Report** – Lana Johnson, Marsha Stubbs
- XIV. **Senior Growth and Development Legislation** – Lana Johnson
- XV. **Campbell Senior Center** – Rhonda Bramlett
- XVI. **Agency T-Shirts** – Allison McKinney
- XVII. **Adjourn**