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AGENDA

BOARD OF DIRECTORS
September 19, 2019
9:00 A.M.

Aging Resources of Central Iowa
Large Conference Room
5835 Grand Avenue, Suite 106
Des Moines, Iowa 50312

- | | |
|---|----------------|
| I. Attendance | Ellen Gilstrap |
| II. Approval of Agenda | Steve Van Oort |
| III. Approval of June 20, 2019 Minutes | Steve Van Oort |
| IV. Reports: | |
| A. Advisory Council | Charla Kudej |
| B. Executive Director | Joel Olah |
| C. Chair | Steve Van Oort |
| V. FY2019 Financial Report | Les Bascom |
| VI. FY2019 Federal Carryover to FY2020 | Les Bascom |
| VII. FY2019 Contracted Services Clients & Units by Contractor | Margaret DeSio |
| VIII. Funding Update – FY2020 Contracts | Margaret DeSio |
| IX. Dallas County Homemaker & Nutrition RFP | Carol Schmidt |
| X. Senior Farmers' Nutrition Program Update | Carol Schmidt |
| XI. LifeLong Links Update | Kay Vanags |
| XII. Let's Hear from the Counties and Cities | Steve Van Oort |
| XIII. Other/Comments | Steve Van Oort |
| XIV. Next Meeting / Adjournment | Steve Van Oort |
| ➤ Next Meeting October 17, 2019 | |