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BOARD OF DIRECTORS
June 17, 2021
9:00 A.M. Via ZOOM

To Join the Zoom Meeting, please click the link below:

<https://zoom.us/j/3719912322?pwd=UjZ0ZmVjQ0xscHh1dFF2bll6d2Mydz09>

Meeting ID: **371 991 2322** Passcode: **281330**

To call into the meeting, please dial: (312) 626 6799

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“Aging Resources will reimburse you for any phone charges you incur to attend this meeting.”

A G E N D A

- I. Attendance Anthony Lee
 - II. Approval of Agenda Crystal McIntyre
 - III. Approval of May 20, 2021 Minutes Crystal McIntyre
 - IV. Reports:
 - A. Advisory Council Amy Alden
 - B. Executive Director Joel Olah
 - C. Chair Crystal McIntyre
 - V. FY2021 Agency Budget Amendment Audit and Finance Committee
 - VI. FY2022 Agency Budget Audit and Finance Committee
 - VII. Supportive Service Margaret DeSio
 - VIII. Nutrition Update Carol Schmidt
 - IX. LifeLong Links Update Kay Vanags
 - X. Let’s Hear from the Counties and Cities Crystal McIntyre
 - XI. Other/Comments Crystal McIntyre
 - XII. Adjournment Crystal McIntyre
- > Next Meeting – **SEPTEMBER 16, 2021**

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