

NORTHWEST MISSOURI AREA AGENCY ON AGING, INC.
1304 North Walnut Street
Cameron, Missouri
October 22, 2018
10:00 AM

AGENDA

MONTHLY BUSINESS

1. Call to Order
2. Roll Call and Quorum Determination
3. *Agenda
4. Introduction of Guests
5. *Review and Approve Minutes

REPORTS

- A. *Review and Approve Financial Report
- B. Director's Report
- C. Program and Performance Reports
- D. DHSS Reports
- E. Legislative and Advocacy Reports
- F. Committee Reports
- G. Other

OLD BUSINESS

1. Other

NEW BUSINESS

- A. *Bluebird Internet Contract
- B. *Administrative Policy Updates
- C. *Updated COOP Plan
- D. *Transition Committee Recommendation
- E. * ma4 Technology Upgrade
- F. *Change Date for November and December meeting?
- G. Other

*Requires Board's or Chairman's Action