

NORTHWEST MISSOURI AREA AGENCY ON AGING, INC.
1304 North Walnut Street
Cameron, Missouri
March 25, 2019
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. Update on Phone System
2. Other

NEW BUSINESS

- A. *New and Revised Policies & Procedures
- B. *Gentry County Tax Proposal
- C. *2020 Area Plan Update
- D. *Funding Transfer Requests
- E. Other

*Requires Board's or Chairman's Action