

**AREA AGENCY ON AGING 1-B  
Board of Directors Meeting  
Friday, September 25, 2020, 9:30 a.m.**

**AGENDA**

Due to COVID-19 requirements for physical distancing, this will be a  
**TELEPHONIC MEETING**

**You can dial in using your phone.**  
United States: +1 (630) 869-1015  
**Access Code: 252-604-143**

- 9:30 a.m. Call to Order and Roll Call
- 9:35 a.m. Call to the Public
- 9:40 a.m. Agenda Approval  
**Action requested to approve the agenda for the September 25, 2020 meeting.**

**AGENDA ITEMS**

- 9:42 I. [Minutes of the August 28, 2020 Board of Directors Meeting](#).....(DOC 3)  
**Action requested to approve minutes of August 28, 2020 Board of Directors meeting**
- 9:45 II. [Executive Report](#).....(DOC 4)  
Presenter: Michael Karson, Chief Executive Officer  
- Informational
- 10:00 III. [Finance Committee Report](#).....(DOCS 5-6)  
Presenter: Marc Zwick, Chair  
A. July 2020 Financial Report  
**Action requested to accept and file the Finance Committee report.**
- 10:15 IV. [Strategic Plan FY 2021](#).....(DOCS 7-8)  
Presenter: Jenny Jarvis, Chief Communication and Strategy Officer  
**Action requested to approve the Strategic Plan for Fiscal Year 2021.**
- 10:30 V. Member Information Exchange
- 10:35 VI. Adjournment

**Next Board of Directors Meeting  
Friday, October 23, 2020, 9:30 a.m.**