

**AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, November 20, 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 November 20, 2020 meeting.

AGENDA ITEMS

- 9:42 I. [Minutes of the October 23, 2020 Board of Directors Meeting](#)..... (DOC 3)
Action requested to approve minutes of October 23, 2020 Board of Directors meeting.
- 9:45 II. [Meeting Dates for 2021](#)..... (DOC 4)
Action requested to approve the 2021 Meeting Dates.
- 9:50 III. [Executive Report](#)..... (DOC 5)
Presenter: Michael Karson, Chief Executive Officer
- Informational
- 10:05 IV. [Year-End Appeal Strategy](#)
Presenter: Katie Brennan, Director of Philanthropy
- Informational
- 10:20 V. [Finance Committee Report](#).....(DOCS 6-7)
Presenter: Marc Zwick, Chair
A. September 2020 Financial Report

Action requested to accept and file the Finance Committee report.

- 10:30 VI. [Compliance Committee Report](#).....(DOCS 8-10)
Presenter: Kimberly Cope for Howard Collens, Chair
- A. OIG Quarterly Report – Q3 Update
 - B. OIG Tri-Annual Training – 10/28/2020
 - C. Notable Compliance Activity
 - D. Compliance Investigation and Disciplinary Action Policy – Action will be requested under the Governance Committee Report
 - E. FY 2021 Risk Assessment
- Action is requested to approve the risk assessment for FY 2021 as recommended by the Compliance Committee.**
- F. Department Work Plans for FY 2021
- Action is requested to approve the department work plans for FY 2021 as recommended by the Compliance Committee.**
- Action requested to accept and file the Compliance Committee report.**
- 10:45 VII. [Governance Committee Report](#).....(DOCS 11-13)
Presenter: Tom Miree, Chair
- A. Compliance Investigation and Disciplinary Action Policy
- Action is requested to approve the Compliance Investigation and Disciplinary Action Policy, as recommended by the Compliance and Governance Committees.**
- B. Regarding Prospective Advisory Council Member – Jeffery Cohen
- Action requested to accept and file the Governance Committee report**
- 10:55 VIII. [CLOSED SESSION to discuss CEO Evaluation](#)
Presenter: Jeff Chang, Board Chair
- Motion is requested to move to Closed Session.**
- Action is requested to approve the recommendations made during Closed Session.**
- 11:25 IX. Member Information Exchange
- 11:30 X. Adjournment

Next Board of Directors Meeting
Friday, February 26, 2021, 9:30 a.m.