

**Central Missouri Area Agency on Aging
Board of Directors Meeting
July 11, 2017**

Board Members Present:

Audrain – Fred West	Laclede – vacant
Boone – James Weaver	Maries – absent
Callaway – Ken Dillon	Miller –Lorraine Dowler
Camden – James Kitterman	Moniteau – Dee Butts
Cole – absent	Morgan – Ron Ellis
Cooper – Pat Davis	Osage – vacant
Crawford – Elinor Snelson	Phelps – Joanne Zap
Dent – vacant	Pulaski – absent
Gasconade –Robert Niebruegge	Washington – Maggie Shellabarger
Howard – Debra Miller	

Staff Present: Jean Leonatti Carol Kmucha

President Elinor Snelson called the meeting to order at 10:45 a.m. Roll call was taken and a quorum was met. It was moved and seconded to approval the agenda as written. Motion passed. It was moved and seconded to approve the May 10, 2017 meeting minutes as written. Motion passed.

Unfinished Business:

- Jean reviewed the updated Board Orientation manuals with the Board.

New Business:

- Information and sign-up sheets for the Show Me Summit on Aging and Health were passed out and discussed. The Summit is to be held September 11-13, 2017 in Columbia.
- A late respite vendor proposal was discussed. It was moved and seconded to not accept for consideration the proposal submitted by Independent Living Centers of Mid-Missouri. Motion passed.
- Motion was made and seconded to accept the Executive Committee’s annual evaluation of C.E.O. Jean Leonatti at the highest level, Level 5. Motion passed. Board members expressed their appreciation of Jean’s work.

CEO Report:

- Staff expressed their appreciation to the Board for the July 3 holiday.
- Jean provided written information on state legislative activity that will affect seniors.

- After bid analysis, we will be staying with our same food vendor – Graves Menu-Maker. There is a reduction in the frozen meal cost.

Seating of Newly Elected Board Members:

The following Board members are returning for a new three-year term: James Kitterman, Ron Ellis, Pat Donehue, Dee Butts, Joanne Zap and Maggie Shellabarger. Rodney Yoakum is newly elected for Pulaski County.

Nominating Committee Report:

Bob Niebruegge reviewed the Nominating Committee Report. The proposed officers for FY18 are: Elinor Snelson, President; Fred West, First Vice-President; James Kitterman, Second Vice-President. All agreed to serve. It was moved and seconded to cease nominations and elect these nominees by acclamation. Motion passed.

Regional Representatives to Executive Committee:

The Board then divided into regions to elect their additional representatives to the Executive Committee. Those individuals are: Pat Davis, Bob Niebruegge, and Ron Ellis.

Meeting adjourned at noon.

Next meeting is October 10, 2017.