

**Central Missouri Area Agency on Aging  
Board of Directors Meeting  
Tuesday, July 10, 2018**

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**Board Members Present:**

Audrain - Fred West	Laclede - vacant
Boone - Jim Weaver	Maries - absent
Callaway- vacant	Miller -Lorraine Dowler
Camden - James Kitterman	Moniteau - Dee Butts
Cole - absent	Morgan - Ron Ellis
Cooper - absent	Osage - vacant
Crawford - Elinor Snelson	Phelps - Joanne Zap
Dent - vacant	Pulaski - Rodney Yoakum
Gasconade -Robert Niebruegge	Washington - Maggie Shellabarger
Howard - Deb Miller	

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**Staff present:** Jean Leonatti, Nancy Welty, Carol Kmucha

- President Elinor Snelson called the meeting to order at 10:30 a.m. Roll call was taken and a quorum was present. Motion to approve the agenda was made by Bob Niebruegge and seconded by Jim Weaver; motion to approve the agenda passed. Motion to approve the March 13, 2018 meeting minutes was made by Lorraine Dowler and seconded by Bob Niebruegge; motion was passed.

**Unfinished business:**

- Updated Board Orientation manuals were distributed.
- Bob Niebruegge reported recent activities of the Transition Committee. There was a consensus of the Board to approve a salary range for prospective applicants. After discussion, a motion was made by Debra Miller and seconded by Maggie Shellabarger, to allow the Transition Committee to determine the final selection from the applicants and finalize negotiations; motion passed.

**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 10-12, 2018 in St. Charles.
- The Board approved the nomination of Cindy Newton from Cooper County for the Advisory Council.

