

**Central Missouri Area Agency on Aging
Board of Directors Meeting Minutes
Tuesday, August 14, 2018**

Board Members Present:

Audrain – Fred West	Laclede – vacant
Boone – Jim Weaver	Maries – Jake Warren
Callaway – vacant	Miller –absent
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 – absent
Howard – Debra Miller	

Staff present: Jean Leonatti, Beth Busseau, Stephanie Dwyer, Nancy Welty,
Donna Wobbe, Carol Kmucha

Guest: Rebecca Nowlin

- President Bob Niebruegge called the meeting to order at 11:30 a.m. Roll call was taken and a quorum was present. Motion to approve the agenda was made by Jim Weaver and seconded by Jim Kitterman; motion to approve the agenda passed. Motion to approve the July 10, 2018 meeting minutes was made by Jim Weaver and seconded by Pat Davis; motion was passed.

New Business:

- Mary Schneider was nominated to fill the Callaway County Board member vacancy. Motion was made to approve the nomination by Fred West and seconded by James Kitterman; motion passed.
- **Transition Committee Report:** President Bob Niebruegge introduced Rebecca Nowlin, who will begin her duties as Chief Executive Officer on September 4.

CEO's Report:

- On recommendation the Board moved to withdraw lawsuit and close action concerning equipment at a St. James Senior Center. Jake Warren made the motion and it was seconded by James Weaver; motion passed.

(Aug.14, 2018 Board of Directors cont.)

- An employee health insurance policy is being negotiated from their initial bid of an 8% raise to the 5% or below budgeted level.
- This year's auditing field work will be completed by the time Jean leaves in September.
- Registration for the Summit Conference Sept. 10-12 has been sent to Board members and attending staff. There will be a welcome reception for Rebecca Nowlin at the Summit hosted by Graves Menu-maker on Tuesday, Sept. 11.
- Staff expressed gratitude for the additional Monday holidays of Christmas Eve and New Year's Eve. Thank you cards were circulated.
- Updated pages of staff organization chart and roster and resume for Rebecca Nowlin for the Board manuals were passed out.
- Jean expressed her appreciation of the Board for their years of service during her tenure.

Next meeting: October 9