

**NORTHEAST MISSOURI AREA AGENCY ON AGING  
BOARD OF DIRECTORS Telephone Conference**

September 28, 2020

10:00 A.M.

**CALL TO ORDER:** Laura Burnham called the meeting to order at 10:00 a.m.

**BOARD MEMBERS PRESENT on the line:** Carol Ragar, Travelle Whitaker, Debra Sparks, Laura Burnham and Mary Lou Brennan.

**STAFF PRESENT:** Pam Windtberg

**EXCUSED:** Dollene Sanders

**APPROVAL OF AGENDA:** The agenda was approved.

**APPROVAL OF Minutes:** The minutes were approved.

**EXECUTIVE DIRECTOR UPDATE:**

The MIPPA, BEC and Navigator grants are being renewed for another year. The Government will be funded thru December 11<sup>th</sup>. Congress will have to address further Government funding during a lame duck session in December. Six senior centers are open to the public. All senior centers are providing meals to congregate and home delivered clients.

**FINANCIAL REPORTS** (Balance Sheet and Budgeted Statement of Revenues and Expenditures): Carol Ragar made the motion approve the February, March, April, May, June, July & August financial reports as distributed. Seconded by Debra Sparks and carried by aye vote of all those listed above as present.

**CHECKS WRITTEN REPORT:** Mary Lou Brennan made the motion to approve February, March, April, May, June, July & August checks written report as distributed. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present.

**FINANCIAL SITUATION:** 4.7 million dollars in General Revenue funding (Congregate, Home Delivered, Transportation, Ombudsman) for Missouri's 10 area agencies on aging has been restricted. Our percentage of this funding is 5.1%. If/when state revenues improve, some or all of this funding could be restored. At this point we are in good shape because of the federal Cares Act funding we received.

**Air/Conditioner/Furnace:** Mary Lou Brennan made the motion to accept the bid from Robinson HVAC for an air conditioner/furnace (with special filter) at \$6,515.00. Seconded by Travelle Whitaker and carried by aye vote of all those listed above as present and absentee. The money to pay for these units will come out of the agency's donated funds.

Ruby Dunbar, was unable to call in for the meeting on 9/28/20 due health issues. She called on 9/28/20, after the meeting and voted to approve the recommended bid for the air conditioner/furnace. Dollene Sanders was unable to call in for the meeting on 9/28/20 due to health issues. On 9/30/20 she emailed her vote to approve the recommended bid for the air conditioner/furnace.

The meeting adjourned at 11:00 am.

Respectfully submitted,

Pam Windtberg, Executive Director