

BLUE RIVERS AREA AGENCY ON AGING
GOVERNING BOARD MEETING AGENDA
MONDAY APRIL 22, 2024

Board Members, please call 888-989-9417 to confirm your attendance.

NOTICE IS HEREBY GIVEN that the Blue Rivers Area Agency on Aging will meet in regular session at 1:00 p.m. on April 22, 2024 at 103 Eastside Blvd., Beatrice, also via Zoom meeting. The meeting will be open to the public. An agenda for such meeting is kept continuously current and is available for public inspection at Blue Rivers Area Agency office located at 103 Eastside Blvd, Beatrice, NE. The agenda may be modified to include items of an emergency nature only. The public who wishes to join us on Zoom must call the office to get the Zoom link.

The board may hold a closed session by an affirmative vote of a majority of voting members if it is clearly necessary to protect the public interest or prevent needless injury to the reputation of an individual and if that individual has not requested a public meeting.

1. Call to Order Open Meeting – Mark Schoenrock
Roll Call
Open Meeting Act Posted on west wall of the large conference room
2. Welcome to our newest board member from Johnson County, David Borrenpohl
3. Discussion and/or action: Consent Agenda:
 - Meeting Minutes from January 22, 2024
4. Transit Report – Doug Neemann
5. Nutrition Report – Carmen McKeever
6. Home & Community Options Report – Verjean Noojin
7. Financial Report – Beth Williams
 - Approval of January, February & March 2024 Bills
 - Discussion and/or action: Rent for Admin building at 103 Eastside Blvd, Beatrice
 - Audit Update
 - Funding updates
8. Discussion and/or action: OAA Final Rule
9. Discussion and/or action: Area Plan Review
10. Discussion and/or action: Update on May 30 All Staff Training
11. Discussion and/or action: Update on Agency 50th celebration
12. Approval of Changes to By-Laws – Carla Frase
13. Executive Director’s Report – Carla Frase
14. Discussion and/or action: Date and place of next Board Meeting

Public Comment: The Board welcomes participation in the Blue Rivers AAA Governing Board Meetings. Public comments are limited to matters under the jurisdiction of the Board and items which have not already been considered by the Board. The Board limits testimony on the matters not on the agenda to three (3) minutes per person and not more than then (10) minutes total, regardless of the number of people present, for a particular subject. The Board is prohibited from taking action on matters not on the agenda.

15. Motion to adjourn