

BLUE RIVERS AREA AGENCY ON AGING
GOVERNING BOARD MEETING AGENDA
MONDAY JANUARY 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 January 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. Discussion and/or action: Consent Agenda:
 - Meeting Minutes from November 27, 2023
3. Future of The Table Rock Senior Center
4. Board Members Re-appointments – Mark Schoenrock
5. Election of Officers – Mark Schoenrock
6. Transit Report – Doug Neemann
Drug & Alcohol Testing Policy Adopted by the Executive Board
7. Nutrition Report – Carmen McKeever
8. Home & Community Options Report – Verjean Noojin
9. Financial Report – Beth Williams
 - Approval of November & December Bills
 - Update - Health Insurance
 - Update - Audit
10. Executive Director's Report – Carla Frase
11. Review of By Laws – Carla Frase
12. 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.

13. Motion to adjourn