



Shawnee, Jefferson & Douglas Counties

**Board of Directors Meeting
January 8, 2026; 10:00AM
Jayhawk Area Agency on Aging, Inc
2910 SW Topeka Blvd.
Topeka, KS 66611**

Agenda

- 1. Call to Order:**
- 2. Adoption of January Agenda:**
- 3. Approval of December Minutes (motion needed):**
- 4. Standing Reports**
 - a. Advisory Council Report**
 - b. Executive Director Report**
 - c. Fiscal Report for August(motion needed)**
 - d. Strategic Plan**
- 5. Committee Reports:**
- 6. Old Business:**
- 7. New Business:**
 - a. Review By-Laws**
- 8. Public Comment:**
- 9. Adjournment(motion needed)**

Next Meetings:

**February 12, 2026~ Lawrence Public Library
March 12, 2026~ Perry Community Building
April 9, 2026~ Jayhawk Area Agency on Aging**