



**REGION VII AREA AGENCY ON AGING**

**Special Board of Directors Meeting**

Special Board of Directors Meeting, September 11, 2025

**I. CALL TO ORDER**

**II. ROLL CALL**

A. ROLL CALL.docx

**III. ANNOUNCEMENTS**

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

A. Selection of Region VII CEO

Motion

B. Salary (Salary Band) of Region VII's CEO Selection

Motion

**VI. APPROVAL OF NEW BUSINESS**

**VII. OTHER**

**VIII. ADJOURNMENT**