

**San Juan Basin Area Agency on Aging  
AAA Governing Board  
Wednesday, May 18, 2022 @ 1:00 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/2885766800?pwd=c0NVM3NaamxhUDcxRERkcHFtU2NoZz09>

**AGENDA**

- Roll call: Pledge of Allegiance
- Introductions: Around the Table
- Minutes: Approval of previous minutes (corrections/additions)
- Agenda: **Call for additions or deletions to the current Agenda**

**Old Business:**

New Auditor: Hinkle & Company, 5950 S. Willow Drive, Greenwood Village, CO **call for vote**

SB290 Update

**New Business:**

Balance Sheet & Budget vs. Actual through 3/31/22 (see attachments)

SFY23 Annual Budget (includes recommendations from Budget Committee) **call for vote**

Medicare grant – request to expand SHIP/SMP service area (Sue/Christina) **call for vote**

AAA Site Visits schedule (end of May/early June) (Christina/Miriam)

Area Plan (see attachments) – (Christina)

Updates from Providers (time permitting)

**Next Meeting:** July 6, 2022 @ 1PM