

Arrowhead Area Agency on Aging
Arrowhead Regional Development Commission

ADVISORY COMMITTEE ON AGING

September 8, 2026
12:00 PM to 2:00 PM
ARDC Building, Arrowhead Room
221 West 1st St, Duluth, MN

AGENDA

1. **Call to Order:** Jenell Feller, Chair
 - AAAA Land Acknowledgement
 - Accessible meeting discussion
2. **Roll Call:**
 - Jenell Feller (1/21-12/26) Koochiching Co
 - Emily Fuerste Swanson (1/21-12/26) Carlton Co
 - Nancy Stratman (6/22-12/24) Aitkin Co
 - Susan Fraik (1/23-12/28) Koochiching Co
 - Arshia Khan (1/23-12/28) St Louis Co
 - Steve Lyons (1/23-12/28) St Louis Co
 - Philip Duket (1/24-12/26) Carlton Co
 - Dani McLaughlin (5/24-12/26) Lake Co
 - Molly Hicken (1/25-12/27) Cook Co
 - Kathleen Black (1/25-12/27) Itasca Co
 - Christopher Bonander (1/26-12/28) Lake Co
 - Deb White (1/26-12/28) Cook Co
 - Jessica Anderson (1/26-12/28) Itasca Co
3. **Staff:**
 - Rebecca Sash, AAAA Director
 - Laura Hoden, Minnesota Aging Pathways Contact Center Manager
 - Roxanne Hedlund, Contact Center Supervisor
 - Beth Mattson, Resource Coordination Supervisor
 - Lynelle Hanson, Administrative Assistant
4. **Guest:**
 - Carrie Pellinen, AEOA Senior & Nutrition Services Director
5. **Acceptance of Agenda:** September 8, 2026
6. **Approval of Minutes:** June 9, 2026
 - Mission: *Support successful aging in the Arrowhead.*
 - Vision: *A thriving Arrowhead for older adults.*
 - Values: *Inclusion, Transparency, Communication, Kindness, Flexibility, Reliability, Empathy, Patience*

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7. Chair Report: Jenell Feller

- Recruiting ACA members
- Nomination for officers
- Open meeting policy
- Bylaws review

i. ARTICLE X - QUORUM

One-third of the membership of this Committee shall constitute a quorum for the purpose of carrying on any of the business of this Committee at a duly called meeting thereof.

ii. Proposed ARTICLE X - QUORUM

One-half of the membership of this Committee shall constitute a quorum for the purpose of carrying on any of the business of this Committee at a duly called meeting thereof.

Motion to accept the recommendation of the Bylaws and Nominations subcommittee to Article X – Quorum of the ACA Bylaws and submit change to ARDC Board.

8. Review Task Force (RTF) Report Out: RTF members

RTF presents recommendations for funding to the ACA. ACA makes motions to present recommendations of the ACA to the ARDC Board.

- *Motion to recommend that these grants and contracts be awarded for Title IIIB, Supportive Service funds*
- *Motion to recommended that these grants and contracts be awarded for Title IIIC, Senior Nutrition Services*
- *Motion to recommend that these grants and contracts be awarded for IIID, Disease Prevention and Health Promotion funds*
- *Motion to recommend that these grants and contracts be awarded to Title IIIE, Caregiver Support funds*

9. ARDC Board Report: Steve Lyons, Board and Commission Representative

- Meetings of Board and Commission

10. Presentation: Lori Kangas-Olson, Carrie Pellinen

- Senior Nutrition

11. Director's Report: Rebecca Sash

- Introduction of new staff, Lisa Larson, Alicia Arnold, Erica Stark
- Area Plan update

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- POC
- Outstate Meeting
- OEP
- Other

12. Good of the Order:

- Next Advisory Committee on Aging meeting – November 10, 2026
- Next ARDC Board Meeting – September 17, 2026
- Next ARDC Commission Meeting – October 15, 2026

13. Adjourn

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