



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, January 9, 2018
10:00 a.m.
AGENDA

- 0.0 Call to Order**
 - 0.1** Introduction of Board Members, Staff and Visitors
 - 0.2** Roll Call
 - 0.3** Items Added to the Agenda by the public, Committee Members and Staff
 - 0.4** Adopt Agenda

- 1.0 FY 2017 Audit Report Presentation**
 - 1.0** Audit Report – Jeri Mayer [Action Item]

- 2.0 Board Affairs**
 - 2.1** Approval of December 12, 2017, Board Meeting Minutes [Action Item]
 - 2.2** Central Services Committee Report [Action Item]
 - 2.3** CEO Annual Performance Review [Information]
 - 2.4** Governance Committee Report [Action Item]

- 3.0 Finance Report – Sherri Boedeker, Finance Director**
 - 3.1** Finance Report [Action Item]

- 4.0 Agency Program Report**
 - 4.1** CEO Report [Information]
 - 4.2** Elderbridge Alliance Report [Information]

- 5.0 Community Relations**
 - 5.1** County Updates – Feedback from Board Members and/or general public

- 6.0. Coming Dates**
 - 6.1** Next Board Meeting – 10:00 a.m. February 13, 2018 – Conference call
 - 6.2** Upcoming holidays: President’s Day, February 19 office closed
 - 6.3** Next Advisory Council Meeting – February 28, 2018, 10:30 a.m. – Fort Dodge Elderbridge Office

- 7.0 Adjournment**
 - 7.1** Adjournment [Action Item]

To call in for the meeting, please dial 800-243-0678 and ask for Conference room #4 or Ext. 8508.