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ELDERBRIDGE BOARD OF DIRECTORS MEETING
308 Central Avenue, Fort Dodge, Iowa
Wednesday, January 18, 2016
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 Committee Members and Staff
 - 0.4** Adopt Agenda **[Action Item]**

- 1.0 Board Affairs**
 - 1.1** Approval of December 13, 2016, Board Meeting Minutes **[Action Item]**
 - 1.2** Human Resources Committee
 - 1.2.1** Human Resources Report **[Action Item]**
 - 1.3** Governance Committee Report
 - 1.3.1** Discussion and approval of Board application **[Action Item]**
 - 1.4** Central Services Report
 - 1.4.1** Discussion and approval of Central Services Report **[Action Item]**

- 2.0 FY2016 Audit Report Presentation**
 - 2.1** Audit Report – Jeri Mayer **[Action Item]**

- 3.0 Finance Report**
 - 3.1** Finance Report **[Action Item]**

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

- 5.0. Coming Dates**
 - 5.1** Next Board Meeting – 10:00 a.m. February 14, 2017 – Fort Dodge Elderbridge Office
 - 5.2** Next Advisory Council Meeting – February 22, 2017, at 10:30 a.m. at Fort Dodge Elderbridge Office.

- 6.0 Adjournment**
 - 6.1** Adjournment **[Action Item]**