



For those of you participating by phone, Elderbridge will contact you directly to connect to the meeting.

**ELDERBRIDGE BOARD OF DIRECTORS MEETING**  
**308 Central Avenue, Fort Dodge, Iowa**  
**Tuesday, February 14, 2017**  
**9:30 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 January 18, 2017, Board Meeting Minutes **[Action Item]**
  - 1.2** Human Resources Committee
    - 1.2.1** Convene into Closed Session per Chapter 21.5(i) of the Code of Iowa **[Action Item]**
    - 1.2.2** Reconvene into Open Session **[Action Item]**
    - 1.2.3** Motion consistent with terms discussed during closed session **[Action Item]**
  - 1.3** Governance Committee Report
    - 1.3.1** Introduction of new Board member, Lionel Foster
    - 1.3.2** Discussion and approval of application for Board vacancy – Larry Pedley **[Action Item]**
  - 1.4** Discussion of upcoming Board vacancies as of July 1, 2017
  - 1.5** Discussion of scheduling Board Training and Orientation
  
- 2.0 Budget Review Committee**
  - 2.1** Report and recommendations – Beth Will **[Action Item]**
  
- 3.0 Finance Report**
  - 3.1** Finance Report **[Action Item]**
  
- 4.0 Agency Program Report**
  - 4.1** Area Plan
  
- 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. March 14, 2017 – Fort Dodge Elderbridge Office
  - 6.2** Next Advisory Council Meeting – February 22, 2017, at 10:30 a.m. at Fort Dodge Elderbridge Office.
  
- 7.0 Adjournment**
  - 7.1** Adjournment **[Action Item]**