



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, April 11, 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

- 1.0 Board Affairs**
 - 1.1** Approval of March 14, 2017, Board Meeting Minutes [Action Item]
 - 1.2** Governance Committee Report [Action Item]
 - 1.3** Central Services Report [Action Item]

- 2.0 Finance Report – Sherri Boedeker, Finance Director**
 - 2.1** Finance Report [Action Item]

- 3.0 Agency Program Report**
 - 3.1** CEO Report [Information]
 - 3.2** Elderbridge Alliance Update [Information]

- 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. May 9, 2017 – Fort Dodge Elderbridge Office
 - 5.2** Ready, Set, Retire – April 22, 2017, Iowa Central College, East Campus, Fort Dodge, Iowa, 9:00 a.m. to noon.
 - 5.3** Next Advisory Council Meeting – May 24, 2017, at 10:30 a.m. at Fort Dodge Elderbridge Office.
 - 5.4** Elderbridge Alliance Board Meeting – April 25, 2017, at 1:00 p.m. by conference call

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

New Board Member Training and Orientation to follow the conclusion of the Board Meeting