



ELDERBRIDGE BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, May 9, 2017
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

1.0 Board Affairs

- 1.1 Approval of April 11, 2017, Board Meeting Minutes **[Action Item]**
- 1.2 Governance Committee
 - 1.2.1 Approval of Board Application – Beth Will **[Action Item]**
 - 1.2.2 Approval of Advisory Council Applications, Leane Bodle, Calhoun, Betty Knudsen, Guthrie, Darwin Dau, O'Brien, Maureen Sandberg, Palo Alto, Kelly Schultz, Emmet, Lori Hain, Floyd **[Action Item]**
 - 1.2.3 Discussion and recommendation for Slate of officers for next fiscal year **[Action Item]**
 - 1.2.4 Vacant Counties for Advisory Council – Buena Vista, Kossuth Lyon, Osceola, Webster and Worth
 - 1.2.4 Discussion and recommendation for Liaison to Advisory Council to replace departing Board member Wilma Straus **[Action Item]**
- 1.3 Area Plan Update **[Information]**

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. June 20, 2017 – Fort Dodge Elderbridge Office
- 5.2 Older Americans Month - May
- 5.3 Caregiver Outreach Event -Thursday, May 11th--- Audubon, Iowa, Audubon Memorial Building, 410 North Park Avenue, 6:00 pm pizza and salad
- 5.4 Caregiver Outreach Event - Thursday, May 18th—Jefferson, Iowa, Wild Rose Casino, 777 Wild Rose Road, 6:00 pm buffet dinner
- 5.5 Advisory Council Meeting – May 24, 2017, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.6 Caregiver Outreach Event - Thursday, June 1st---Orange City, Iowa, Pizza Ranch, 1505 8th Street Southeast, 6:00 pm buffet dinner

- 5.7 Caregiver Outreach Event - Thursday, June 8th---Sibley, Iowa, Pizza Ranch, 316 9th Street, 6:00 pm buffet dinner
- 5.8 Caregiver Outreach Event - Tuesday, June 13th---Sanborn, Iowa, Pizza Ranch, 107 West 7th Street, 6:00 pm buffet dinner
- 5.9 World Elder Abuse Awareness Day – June 15
- 5.10 Thursday, June 22nd---Larchwood, Iowa, Grand Falls Casino, 1450 Grand Falls Blvd., 6:00 pm buffet dinner

6.0 **Adjournment**

6.1 Adjournment

[Action Item]

Board Meeting

Tue, May 9, 2017 10:00 AM - 12:00 PM CDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/576812101>

You can also dial in using your phone.

United States (Toll Free): 1 877 568 4106

Access Code: 576-812-101