



BOARD OF DIRECTORS MEETING

308 Central Avenue
Fort Dodge, IA 50501

Tuesday, June 20, 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 May 9, 2017, Board Meeting Minutes and May 30, 2017, Special Meeting Minutes [Action Item]
- 1.2 Governance Committee
 - 1.2.1 Approval of Board Application – Jan Olson [Action Item]
 - 1.2.2 Approval of Beth Will for Board - 1st full term [Action Item]
 - 1.2.3 Approval of Advisory Council Applications – Joene Bohlmann, Carroll County, Linda Vaudt, Kossuth County, and Clint Fodge, Pocahontas County [Action Item]
 - 1.2.4 Discussion and vote for Slate of officers to start July 1, 2017 [Action Item]
 - 1.2.4 Vacant Counties for Advisory Council – Buena Vista, Dickinson Lyon, Osceola, and Webster
- 1.3 Area Plan Update [Information]
- 1.4 Discussion and scheduling of Board Training

2.0 Finance Report – Sherri Boedeker, Finance Director

- 2.1 Finance Report [Action Item]
- 2.2 Resolution to open bank account at MBT [Action Item]
- 2.3 Approval of terms of promissory note to Elderbridge Alliance [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. July 11, 2017 – Fort Dodge Elderbridge Office
- 5.2 N4a Conference in Savannah, Georgia - July 2017
- 5.3 Next Advisory Council Meeting – August 23, 2017 – Fort Dodge Elderbridge Office
- 5.4 Office Holiday closing – July 4, 2017

6.0 Adjournment

- 6.1 Adjournment [Action Item]