



## BOARD OF DIRECTORS MEETING

308 Central Avenue  
Fort Dodge, IA 50501  
Tuesday, July 11, 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 June 20, 2017, Board Meeting Minutes [Action Item]
- 1.2 Seating of Director Jan Olson [Action Item]
- 1.3 Election of Committee Members
  - 1.3.1 Governance Committee [Action Item]
  - 1.3.2 Finance Committee [Action Item]
  - 1.3.3 Human Resources Committee [Action Item]
  - 1.3.4 Fundraising Committee [Action Item]
  - 1.3.5 Central Services Committee
- 1.4 OIL Delegate Appropriation Update [Information]
- 1.5 Appointment of Liaison to the Advisory Council [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 Nutrition Program Report [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. August 8, 2017 – Conference Call
- 5.2 N4a Conference in Savannah, Georgia - July 2017
- 5.3 Next Advisory Council Meeting – August 23, 2017 – Fort Dodge Elderbridge Office
- 5.4 Next Central Services Meeting – August 8, 2017, Fort Dodge Elderbridge Office

### 6.0 Adjournment

- 6.1 Adjournment [Action Item]