



## **ELDERBRIDGE ALLIANCE**

**Board of Directors**

**Elderbridge Agency on Aging**

**Wednesday, July 12, 2017**

**1:00 p.m.**

**Algona Senior Center**

**Algona, Iowa**

### **AGENDA**

- 0.0 Call to Order**
  - 0.1** Roll Call
  - 0.2** Items Added to the Agenda by Board Members and Staff
  - 0.3** Adoption of the Agenda **[Action Item]**
  
- 1.0 Board Affairs**
  - 1.1** Approval of April 25, 2017, Board Meeting Minutes **[Action Item]**
  - 1.2** Seating of Steve Erhardt to Board **[Action Item]**
  - 1.3** Election of President, Vice President, Secretary and Treasurer **[Action Item]**
  - 1.4** Approval of Amber Hobson, Program Coordinator **[Action Item]**
  - 1.5** Launch report **[Information]**
  - 1.6** Marketing Efforts
    - a.** Presentations
    - b.** Brochure
    - c.** Website status **[Information]**
  - 1.7** Line of Credit from Elderbridge **[Action Item]**
  - 1.8** Next steps **[Information]**
  
- 2.0 Adjournment**
  - 2.1** Next Meeting **[Action Item]**
  - 2.2** Adjournment **[Action Item]**

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