



ELDERBRIDGE ALLIANCE
Board of Directors
Elderbridge Agency on Aging
210 N Phillips St, Algona, IA
Algona Public Library, Room A&B
Monday, March 20, 2017
1:00 p.m.

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 July 7, 2016, Board Meeting Minutes **[Action Item]**
 - 1.2** Approval of Revised Elderbridge Alliance Bylaws **[Action Item]**
 - 1.3** Approval of Revised IRS Form 1023 **[Action Item]**
 - 1.4** Review and Revise Mission Statement **[Action Item]**
 - 1.5** Market Analysis **[Information]**
 - 1.6** Business Plan **[Action Item]**
 - 1.7** Initial Service Lines **[Action Item]**
 - 1.8** Service Fees **[Action Item]**
 - 1.9** Next Steps **[Action Item]**

- 2.0 Adjournment**
 - 2.1** Next Meeting **[Action Item]**
 - 2.2** Adjournment **[Action Item]**