



BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, March 13, 2018
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 the public, Committee Members and Staff
 - 0.4 Adopt Agenda

- 1.0 Iowa Department on Aging**
 - 1.1 Presentation by Director, Linda Miller and Assistant Director, Joel Wulf

- 2.0 Board Affairs**
 - 2.1 Approval of February 13, 2018, Board Meeting Minutes [Action Item]
 - 2.2 CEO Performance Evaluation
 - 2.2.1 Convene into Closed Session per Chapter 21.5(i) of the Iowa Code [Action Item]
 - 2.2.2 Reconvene into open session [Action Item]
 - 2.2.3 Motion consistent with terms discussed during closed session
 - 2.3 Review and approval of Area Plan Update and Budget [Action Item]
 - 2.4 Central Services Report [Action Item]
 - 2.5 Review of upcoming Board and Advisory Council vacancies as of July 1, 2018 [Information]

- 3.0 Finance Report – Sherri Boedeker, Finance Director**
 - 3.1 Finance Report [Action Item]

- 4.0 Agency Program Report**
 - 4.1 CEO Report [Information]
 - 4.2 Strategic Plan Update [Information]
 - 4.3 Elderbridge Alliance Report [Information]

- 5.0 Community Relations**
 - 5.1 County Updates – Feedback from Board Members and/or general public

- 6.0 Coming Dates**
 - 6.1 Next Board Meeting – 10:00 a.m. April 10, 2018 – Conference Call
 - 6.2 Next Advisory Council Meeting – February 28, 2018, 10:30 a.m. – Fort Dodge Elderbridge Office

- 7.0 Adjournment**
 - 7.1 Adjournment [Action Item]

To call in for the meeting, please dial 800-243-0678 and ask for Conference room #4 or Ext. 8508.