



BOARD OF DIRECTORS MEETING
Conference call
Tuesday, April 10, 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 Board Affairs**
 - 1.1** Approval of March 13, 2018, Board Meeting Minutes [Action Item]
 - 1.2** Governance Committee Report [Action Item]
 - 1.3** IDA Monitoring Visits [Information]
 - 1.4** Update on the Board Policies and Procedures Manual [Information]

- 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** Elderbridge Alliance Report [Information]
 - 3.3** Area Plan 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. May 8, 2018 – Conference Call
 - 5.2** Ready, Set, Retire – April 21, 2018, 8:15 am to noon at East Campus of Iowa Central Community College in Fort Dodge. Three 1 hour workshops are offered.
 - 5.3** Next Advisory Council Meeting – May 23, 2018, 9:00 a.m. – Conference Call

- 6.0 Adjournment**
 - 6.1** Adjournment [Action Item]

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