



BOARD OF DIRECTORS MEETING
308 Central Ave, Fort Dodge, IA 50501
Tuesday, October 10, 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 September 12, 2017, Board Meeting Minutes [Action Item]
 - 1.2** Central Services Report [Action Item]
 - 1.3** Discussion of Board Vacancies
 - 1.4** Review and Discussion of Annual Report [Action Item]
 - 1.5** Appointments to Joint Planning Committee [Action Item]
 - 1.6** Discussion of strategic plan from Board Retreat
 - 1.7** OIL Report [Information]
 - 1.8** Fundraising Committee Report [Action Item]
 - 1.8.1** Elderbridge Endowment

- 2.0 Advisory Council Report – Lionel Foster** [Information]

- 3.0 Finance Report – Sherri Boedecker, Finance Director**
 - 3.1** Finance Report [Action Item]
 - 3.1.1** Discussion of advance to Elderbridge Alliance [Action Item]

- 4.0 Agency Program Report**
 - 4.1** CEO Report [Information]
 - 4.2** 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. November 14, 2017 – Conference Call
 - 6.2** All Staff Meeting – October in Fort Dodge. Date to be determined.
 - 6.3** Next Advisory Council Meeting – October 25, 2017, 10:30 a.m. – Conference Call

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