



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, November 14, 2017
1:30 p.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 October 10, 2017, Board Meeting Minutes [Action Item]
 - 1.2** Joint Planning Committee Report [Action Item]
 - 1.3** Strategic Planning Committee Report [Action Item]
 - 1.4** Board of Supervisors Presentation Schedule [Action Item]
 - 1.5** Board Holiday Gift [Action Item]
 - 1.6** Fundraising Committee Report [Action Item]

- 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]

- 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 –9:00 a.m. December 12, 2017 – Conference Call
 - 5.2** Next Advisory Council Meeting – February 21, 2018, 10:30 a.m. – Fort Dodge Elderbridge Office

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

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