



BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, December 12, 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 the public, Committee Members and Staff
 - 0.4** Adopt Agenda

- 1.0 Board Affairs**
 - 1.1** Approval of November 14, 2017, Board Meeting Minutes [Action Item]
 - 1.2** Strategic Planning Committee Report [Action Item]
 - 1.3** Governance Committee Report [Action Item]
 - 1.3.1** Review and approval of Rebecca Wolf application for Advisory Council for Buena Vista County
 - 1.4** Fundraising Committee Report [Action Item]
 - 1.5** Discussion of paid Holiday schedule for 2018 [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 – 10:00 a.m. January 9, 2018 – Conference call
 - 5.1** Upcoming holidays: December 25 & 26 office closed, January 1, 2018
Office closed
 - 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]

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