



For those of you participating by phone, Elderbridge will contact you directly to connect to the meeting.

ELDERBRIDGE BOARD OF DIRECTORS MEETING
308 Central Avenue, Fort Dodge, Iowa
Tuesday, March 14, 2017
10:00 a.m.
AMENDED 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** **Iowa Department on Aging**
 - 1.1** Introduction of Linda Miller, Director of Iowa Department on Aging and Joel Wulf, Assistant Director **[Information]**

- 2.0** **Board Affairs**
 - 2.1** Approval of February 14, 2017, Board Meeting Minutes **[Action Item]**
 - 2.2** Governance Committee Report
 - 2.2.1** Introduction of Larry Pedley new Board member
 - 2.2.2** Approval of Becky Koppen, Hamilton County for Advisory Board **[Action Item]**
 - 2.2.3** Election of Lionel Foster and Larry Pedley to standing Committee openings **[Action Item]**

- 3.0** **Advisory Council Report**
 - 3.1** Report – Beth Will, Liaison to Board **[Action Item]**

- 4.0** **Finance Report – Sherri Boedeker, Finance Director**
 - 4.1** Finance Report **[Action Item]**

- 5.0** **Agency Program Report**
 - 5.1** Area Plan **[Action Item]**
 - 5.2** CEO Report **[Information]**
 - 5.3** Elderbridge Alliance Update **[Information]**

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

- 7.0.** **Coming Dates**
 - 7.1** Next Board Meeting – 10:00 a.m. April 11, 2017 – Fort Dodge Elderbridge Office
New Board Member orientation immediately following the Board Meeting
 - 7.2** Ready, Set, Retire – April 4 & 5, 2017, Northeast Community College, Sheldon, Iowa, Room 115-119, Building A, 5:45 p.m. to 8:30 p.m.
 - 7.3** Ready, Set, Retire – April 22, 2017, Iowa Central College, East Campus, Fort Dodge, Iowa, 9:00 a.m. to noon.
 - 7.4** Next Advisory Council Meeting – May 24, 2017, at 10:30 a.m. at Fort Dodge Elderbridge Office.
 - 7.5** Board Training to be scheduled in late summer

- 8.0** **Adjournment**
 - 8.1** Adjournment **[Action Item]**