



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, August 8, 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 Board Affairs**
 - 1.1** Approval of July 11, 2017, Board Meeting Minutes [Action Item]
 - 1.2** Central Services Report [Action Item]
 - 1.3** Governance Report
 - 1.3.1** Update on Board vacancies [Information]
 - 1.3.2** Advisory Council openings [Information]
 - 1.3.3** Approval of Kathleen Johnson Application for Advisory Council for Dickinson County [Action Item]
 - 1.4** N4a Conference report [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]

- 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. September 12, 2017 – Board Retreat
 - 5.2** Older Iowans Legislature - September 25 and 26, 2017, Des Moines State Capitol
 - 5.3** Next Advisory Council Meeting – August 23, 2017, 10:30 a.m. – Fort Dodge Elderbridge Office

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

Conference Call Information:

August Board Meeting

Tue, Aug 8, 2017 10:00 AM - 12:00 PM CDT

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