



ELDERBRIDGE ALLIANCE

Board of Directors

Elderbridge Agency on Aging

Monday, October 9, 2017

1:30 p.m.

Algona Senior Center

Algona, Iowa

AGENDA

0.0 Call to Order

0.1 Roll Call

0.2 Items Added to the Agenda by Board Members and Staff

0.3 Adoption of the Agenda

[Action Item]

1.0 Board Affairs

1.1 Approval of July 12, 2017, Board Meeting Minutes

[Action Item]

1.2 IRS status

[Information]

1.3 Financial report

[Information]

1.4 Line of Credit from Elderbridge

[Action Item]

1.5 Marketing Efforts

a. Presentations/Training

b. Brochure

c. Website status

[Information]

1.6 Inquiries

[Information]

1.7 "Other Personalized Services" – PRN staff

[Action Item]

1.8 Partnerships

[Action Item]

1.9 Next steps

[Information]

2.0 Adjournment

2.1 Next Meeting

[Action Item]

2.2 Adjournment

[Action Item]