



## BOARD OF DIRECTORS MEETING

Conference call

Tuesday, May 8, 2018

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 April 10, 2018, Board Meeting Minutes [Action Item]
- 1.2 Governance Committee Report [Action Item]
  - 1.2.1 Review and Discussion of Tracy Quinones application for Elderbridge Board [Action Item]
  - 1.2.2 Review and Discussion of Tim Nichols application for Elderbridge Board [Action Item]
  - 1.2.3 Review and Discussion of revised Board Policies and Procedures [Action Item]
  - 1.2.4 Discussion and recommendation for slate of officers for next fiscal year [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]
- 3.3 Life Long Links Report – Sandra Jackson, LLL Coordinator [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. June 12, 2018 – Fort Dodge Elderbridge Office
- 5.2 Next Advisory Council Meeting – May 23, 2018, 9:00 a.m. – Conference Call
- 5.3 Older Americans Month – May
- 5.4 World Elder Abuse Awareness Day, June 15, 2018

#### 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.