



**BOARD OF DIRECTORS MEETING**  
**308 Central Avenue**  
**Fort Dodge, IA 50501**  
**Tuesday, June 12, 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 May 8, 2018, Board Meeting Minutes [Action Item]
  - 1.2 Governance Committee Report [Action Item]
    - 1.2.1 Introduction and seating of Tim Nichols to Board of Directors [Action Item]
    - 1.2.2 Approval of Advisory Council applications for Teresa Riley, Osceola County and Kathleen Johnson, Dickinson County [Action Item]
    - 1.2.3 Discussion of vacancies on the Board of Directors and Advisory Council (Audubon, Greene, Franklin, Lyon)
  - 1.3 Discussion and review of current standing committees [Action Item]
  - 1.4 Recognition and presentation of Certificate of Appreciation for volunteer service to Board Member Jim Burns
  
- 2.0 Finance Report – Sherri Boedeker, Finance Director**
  - 2.1 Finance Report [Action Item]
  - 2.2 Approval of Bank Resolution [Action Item]
  
- 3.0 Agency Program Report – Donell Doering, Director of Operations**
  - 3.1 Agency Report [Information]
  - 3.2 Fundraising Committee Report [Information]
  - 3.3 Nutrition Report – Robert Ammann, Nutrition Director [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. July 10, 2018 – Fort Dodge Elderbridge Office
  - 5.2 Next Advisory Council Meeting – August 22, 2018, 10:30 a.m. – Fort Dodge Elderbridge Office
  - 5.3 World Elder Abuse Awareness Day, June 15, 2018
  - 5.4 Office Holiday Closing – July 4, 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.