



BOARD OF DIRECTORS ANNUAL MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, July 10, 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 June 12, 2018, Board Meeting Minutes [Action Item]
 - 1.2 Seating of Director, Tracy Quinones [Action Item]
 - 1.3 Election of President, Vice President, Secretary, Treasurer [Action Item]
 - 1.4 Election of Committee/Board Members
 - 1.4.1 Governance Committee [Action Item]
 - 1.4.2 Finance Committee [Action Item]
 - 1.4.3 Human Resources Committee [Action Item]
 - 1.4.4 Fundraising Committee [Action Item]
 - 1.4.5 Central Services Board [Action Item]
 - 1.5 Central Services Board Report [Action Item]
 - 1.6 Appointment of Liaison to the Advisory Council [Action Item]
 - 1.7 Advisory Council vacancies, (Audubon, Franklin, Greene, Lyon and O'Brien) & Board vacancies [Information]

- 2.0 Finance Report – Sherri Boedeker, Finance Director**
 - 2.1 Finance Report [Action Item]

- 3.0 Agency Program Report – Shelly Sindt-CEO**
 - 3.1 Agency 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. August 14, 2018 – Conference Call
 - 5.2 N4a 43rd Annual Conference in Chicago, Illinois, July 28 – August 1, 2018
 - 5.3 Next Advisory Council Meeting – August 22, 2018, 10:30 a.m. – Fort Dodge Elderbridge Office

- 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.