



**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, August 14, 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 July 10, 2018, Board Meeting Minutes [Action Item]
  - 1.2** Governance Committee Report [Action Item]
    - 1.2.1** Approval of application of Brenda Bergard of Audubon County for Advisory Council [Action Item]
    - 1.2.2** Vacant Counties – Franklin, Greene, Lyon and O'Brien
  - 1.3** Central Services Report [Action Item]
  - 1.4** O.I.L Delegate Appropriation Update [Action Item]
  
- 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** N4a Conference Report [Information]
  - 3.3** 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 11, 2018 – Conference Call
  - 5.2** Next Advisory Council Meeting – August 22, 2018, 10:30 a.m. – Fort Dodge Elderbridge Office
  - 5.3** HCBS Conference – Baltimore, Maryland, August 27-30, 2018
  - 5.4** Office Closing – Labor Day, September 3, 2018
  - 5.5** Clay County Fair – September 8-16, 2018
  - 5.6** Welcome to Medicare –September 11, 2018, Mercy East Campus Auditorium Mason City, 6:00 – 8:00 p.m.
  - 5.7** Older Iowans Legislature – September 24-25, 2018, Des Moines State Capitol
  
- 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.