



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, September 18, 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 August 14, 2018, Board Meeting Minutes **[Action Item]**
 - 1.2** Review and discussion of Board Bylaws, 1st reading
 - 1.3** Approval of Financial Policies and Procedures **[Action Item]**
 - 1.4** O.I.L Delegate Update
 - 1.5** Thank you to Board from Elderbridge Employees for additional day off on Christmas Eve

- 2.0 Advisory Council Report – Ann Leonard, Advisory Council Liaison**

- 3.0 Finance Report – Sherri Boedeker, Finance Director**
 - 3.1** Finance Report **[Action Item]**

- 4.0 Agency Program Report – Shelly Sindt-CEO**
 - 4.1** Agency Report **[Information]**
 - 4.2** Nutrition Report – Robert Ammann, Nutrition Director **[Information]**
 - 4.3** Elderbridge Alliance Report **[Information]**

- 5.0 Community Relations**
 - 5.1** County Updates – Feedback from Board Members and the general public

- 6.0. Coming Dates**
 - 6.1** Next Board Meeting – 10:00 a.m. October 9, 2018 – Fort Dodge Elderbridge Office
 - 6.2** Senior Fun Day - Carroll Rec Center, Carroll, Iowa, September 19, 2018, 9:15 am to Noon
 - 6.3** Stepping On – Fall Prevention Classes. Coon Rapids, September 26, 9:30 a.m. to 11:30 am for seven weeks
 - 6.4** Older Iowans Legislature – September 24-25, 2018, Des Moines State Capitol
 - 6.5** Next Advisory Council Meeting – October 24, 2018, 10:30 a.m. – Conference Call

- 7.0 Adjournment**
 - 7.1** Adjournment **[Action Item]**

To call in for the meeting, please dial 800-243-0678 and ask for Conference room #4 or Ext. 8508.