



BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, October 9, 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 September 18, 2018, Board Meeting Minutes [Action Item]
- 1.2 Review and discussion of Board Bylaws, 2nd reading [Action Item]
- 1.3 O.I.L Annual Meeting Report
- 1.4 Review and Discussion of Annual Report

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 i4a Strategic Planning Session Report [Information]
- 3.3 Elderbridge Alliance Report [Information]

4.0 Community Relations

- 4.1 County Updates – Feedback from Board Members and the general public

5.0 Coming Dates

- 5.1 Next Board Meeting – 10:00 a.m. November 13, 2018 – Conference Call
- 5.2 Greene County Fun Day – Greene County Community Center, October 10, 2018, 9:00 am to Noon
- 5.3 Next Advisory Council Meeting – October 24, 2018, 10:30 a.m. – Conference Call
- 5.4 Joint Planning Committee Meeting – October 26, 2018, 10:00 a.m., Algona Public Library
- 5.5 Centenarian Recognition Event, October 30th, 2018, 10:00 a.m., Grace Church Mason City
- 5.6 Ready Set Retire, November 10, 2018, 9:00 am to Noon, Mohawk Square Liberty Room, ground floor, Mason City

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.