



BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, December 11, 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 November 13, 2018, Board Meeting Minutes [Action Item]
 - 1.2** Governance Committee Report [Action Item]
 - 1.2.1** Discussion and approval of the applications for Advisory Council vacancies. Talia Bremer, Mitchell County and Eric Erickson, O'Brien County [Action Item]
 - 1.2.2** Discussion of upcoming Board vacancies and current Advisory Council vacancies
 - 1.3** Fundraising Committee Report [Action Item]
 - 1.3.1** Discussion and approval of Palo Alto Gaming Development Corporation Grant [Action Item]
 - 1.4** Update on Board of Supervisor Visits [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** CEO Report [Information]
 - 3.2** 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. January 8, 2019 – Conference Call
 - 5.2** Upcoming office closures – December 24 and 25 in observance of the Christmas Holiday, January 1, 2019, New Year's Day
 - 5.3** Next Advisory Council Meeting – February 27, 2019, 10:30 a.m. – Elderbridge Fort Dodge office
 - 5.4** Caregiver Support Groups: December 25, Mason City, 9:30 a.m.
 - 5.5** Informational Booth at Grace United Methodist Church in Spencer, December 27, 4:30 to 6:30
 - 5.6** BEC Enrollment Event at the Manson Senior Center on 12/6/18
 - 5.7** BEC Enrollment Event at Heartland Senior Housing, Fort Dodge, on 12/11/18

- 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.