BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, January 8, 2019
10:00 a.m.
2nd AMENDED 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 December 11, 2018, Board Meeting Minutes **[Action Item]**
- **1.2** Governance Committee Report **[Action Item]**
  - **1.2.1** Board and Advisory Council recruitment strategy
- **1.3** Fundraising Committee Report **[Action Item]**
- **1.4** Organizational Structure Changes **[Action Item]**
- **1.5** Employee Handbook Update **[Information]**
  - **1.5.1** Set Human Resource Committee Meeting
- **1.6** CEO Annual Performance Review Process **[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** 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. February 12, 2019
- **5.2** BEC Enrollment event at Central Place Apartments in Fort Dodge on January 9, 2019 at 10:30 a.m.
- **5.3** Caregiver Support Group – Mason City, Trinity Lutheran Church, January 22, 2019, at 9:30 a.m.
- **5.4** Next Advisory Council Meeting – February 27, 2019, 10:30 a.m. – Conference call

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.