



**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, February 12, 2019**  
**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 January 8, 2019, Board Meeting Minutes [Action Item]
  - 1.2** Governance Committee Report [Action Item]
    - 1.2.1** Approval of Elaine Kelsey, Franklin County applicant [Action Item]
    - 1.2.2** Update on Board and Advisory Council vacancy recruitment
  - 1.3** Fundraising Committee Report [Action Item]
  - 1.4** Human Resource Committee
    - 1.4.1** Review and approval of Employee Handbook changes [Action Item]
  - 1.5** Discussion and approval of new Elderbridge Logo and Tagline [Action Item]
  - 1.6** Review and approval to changes to Board Policies and Procedures [Action Item]
  
- 2.0 Finance Report – Sherri Boedecker, 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]
  - 3.3** Area Plan Update/Review
  
- 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. March 12, 2019, Fort Dodge Elderbridge office
  - 5.2** Upcoming office closure – Presidents Day - February 18, 2019
  - 5.3** Matter of Balance – Keelson Harbour Community, Spirit Lake, February 19 and 26, 9:00 to 11:00 a.m.
  - 5.3** Caregiver Support Group – Trinity Lutheran Church, February 26, 2019, 9:30 a.m.
  - 5.4** Next Advisory Council Meeting – February 27, 2019, 10:30 a.m. – Conference call
  - 5.5** Seated Tai Chi for Arthritis – March 4-April 25, Sunnybrook of Carroll Assisted Living
  - 5.6** Caregiver Support Group – Coon Raids, Thomas Rest Haven Activity Room, 1<sup>st</sup> Tuesday of every month
  
- 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.