



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

BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, April 9, 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 March 12, 2019, Board Meeting Minutes **[Action Item]**
- 1.2** Fundraising Committee Report **[Action Item]**
- 1.3** Rebranding Launch Update **[Information]**
- 1.4** Governance Committee Report **[Action Item]**
 - 1.4.1** Advisory Council vacancies
 Current County Vacancies – Dickinson, Osceola, Lyon, Greene, Buena Vista
 County Vacancies as of July 1 – Floyd, Humboldt, Crawford, Hancock, Cerro Gordo, Sac, Sioux, Clay **[Information]**
 - 1.4.2** Review and discussion of Barry Anderson application for Elderbridge Board **[Action Item]**
 - 1.4.3** Discussion and recommendation for slate of officers for next fiscal year **[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]**
- 3.3** Area Plan Update **[Information]**
- 3.4** Healthy Aging 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. May 14, 2019, Conference Call
- 5.2** Caregiver Support Group – Trinity Lutheran Church, April 23, 2019, 9:30 a.m., Mason City
- 5.3** Seated Tai Chi for Arthritis – March 4-April 25, Sunnybrook of Carroll Assisted Living
- 5.4** Ready, Set, Retire – April 23, 2019, 5:30 p.m., The Main Event, Mason City
- 5.5** Caregiver Panel Discussion – Coon Raids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
- 5.6** Family Caregiver Panel Discussion – May 2, 2019, 9:30 a.m. at The Main Event, Mason City
- 5.7** Caregiver Conference – May 16, 2019, 9:00 a.m. to 3:30 p.m. Iowa Central Community College, Fort Dodge

5.8 Next Advisory Council Meeting – May 22, 2019, 10:30 a.m. – Fort Dodge Elderbridge Office

5.9 Annual Fundraiser, “A Hot Night in Havana” – June 19, 2019, Surf Ballroom, Clear Lake at 5:00 p.m.

6.0 **Adjournment**

6.1 Adjournment

[Action Item]