



To call in for the meeting, please dial 929-436-2866, Meeting ID 518 857 645

**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, May 14, 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 April 9, 2019, Board Meeting Minutes **[Action Item]**
  - 1.2 Fundraising Committee Report **[Action Item]**
    - 1.2.1 Update on Annual Fundraiser **[Information]**
  - 1.3 Governance Committee Report
    - 1.3.1 Advisory Council vacancies
    - 1.3.2 Recommendations for slate of officers **[Action Item]**
  - 1.4 Approval of Sample Consulting LLC contract for July Board training **[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 LifeLong Links Report – Sandra Jackson, Director **[Information]**
  - 3.4 Family Caregiver Program Report-Stacia Timmer, COO **[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. June 11, 2019, Fort Dodge Elderbridge Office
  - 5.2 Caregiver Support Group – Trinity Lutheran Church, May 28, 2019, 9:30 a.m., Mason City
  - 5.3 Caregiver Panel Discussion – Coon Raids, Thomas Rest Haven Activity Room, 1<sup>st</sup> Tuesday of every month
  - 5.4 Caregiver Conference – May 16, 2019, 9:00 a.m. to 3:30 p.m. Iowa Central Community College, Fort Dodge
  - 5.5 Next Advisory Council Meeting – May 22, 2019, 10:30 a.m. – Fort Dodge Elderbridge Office
  - 5.6 May is Older Americans Month – Connect, Create, Contribute
  - 5.7 World Elder Abuse Awareness Day – June 15 – Building Strong Support for Elders
  - 5.8 Annual Fundraiser, “A Hot Night in Havana” – June 19, 2019, Surf Ballroom, Clear Lake at 5:00 p.m.
  - 5.9 Elder Rights Hoarding Conference June 20, 2019, 9:00 a.m., Salvation Army Church, Mason City
  
- 6.0 Adjournment**
  - 6.1 Adjournment **[Action Item]**