

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



ANNUAL BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, July 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 June 11, 2019, Board Meeting Minutes [Action Item]
- 1.2 Seating of Lori Hain and Barry Anderson [Action Item]
- 1.3 Approval of Officers Lionel Foster, President, Beth Will, Vice President
Jan Olson, Secretary and Larry Pedley, Treasurer [Action Item]
- 1.4 Election of Board Committee Members
 - 1.4.1 Governance Committee [Action Item]
 - 1.4.2 Finance Committee [Action Item]
 - 1.4.3 Human Resources Committee (Standing or Ad Hoc) [Action Item]
 - 1.4.4 Fundraising Committee [Action Item]
 - 1.4.5 Central Services Committee [Action Item]
- 1.5 Central Services Report [Action Item]
- 1.6 Appointment of Liaison to the Advisory Council [Action Item]
- 1.7 Advisory Council vacancies as of July 1, 2019
 - 1.7.1 Crawford, Buena Vista, Clay, Greene, Hancock, Humboldt,
Lyon, Osceola, Sac, Sioux

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]

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. August 13, 2019, Conference Call
- 5.2 Caregiver Support Group – Trinity Lutheran Church, July 23, 2019, 9:30 a.m., Mason City
- 5.3 Elderbridge booth, Estherville VFW Community Table, Estherville, July 22, 2019, 5:00 to 7:00 p.m.
- 5.4 Caregiver Panel Discussion – Coon Raids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
- 5.5 44th N4a Annual Conference & Trade Show, New Orleans, July 27-31, 2019
- 5.6 Advisory Council Annual Meeting, August 28, 2019, 10:30 am, Fort Dodge Elderbridge Office
- 5.7 Annual Fundraiser “A Hot Afternoon in Havana”, September 15, 2019, Surf Ballroom, Clear Lake, 3:00 to 5:00 p.m.
- 5.8 Caregiver Conference, September 26, 2019, 9:00 a.m. to 3:30 p.m., Calvary United Methodist Church, Arnolds Park, Okoboji.

6.0 **Adjournment**

- 6.1 Adjournment [Action Item]

Board Training to follow immediately after adjournment with lunch being served. The Training is for new Board members and any current Board members who would like a refresher. Training will be completed by 2:00 pm.