

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



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, August 13, 2019
10:00 a.m.
AGENDA

- 0.0 Call to Order**
 - 0.1** Introduction of 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 July 9, 2019, Board Meeting Minutes **[Action Item]**
 - 1.2** Review and discussion of revised Board Bylaws, 1st reading
 - 1.3** Governance Committee Report **[Action Item]**
 - 1.3.1** Approval of new Advisory Council applicants. Lisa Rockhill, Lyon County and Sherry Meyer, Crawford County. **[Action Item]**
 - 1.3.2** Current vacant counties on the Advisory Council: Buena Vista, Clay, Floyd, Greene, Hancock, Humboldt, Osceola, Sac, and Sioux Counties.
 - 1.4** Central Services Report **[Action Item]**
 - 1.5** Fundraising Committee Report **[Action Item]**
 - 1.6** Older Iowans Legislature Delegate Appropriation **[Action Item]**

- 2.0 Finance Report – Sherri Boedeker, CFO**
 - 2.1** Finance Report **[Action Item]**

- 3.0 Agency Program Report – Shelly Sindt, CEO**
 - 3.1** CEO Report **[Information]**
 - 3.2** N4a Conference Report-Stacia Timmer **[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. September 10, 2019, Conference Call
 - 5.2** Home & Community-Based Services Conference – August 26-29, Baltimore, Maryland
 - 5.3** Caregiver Support Group – Trinity Lutheran Church, August 27, 2019, 9:30 a.m., Mason City
 - 5.4** Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
 - 5.5** Advisory Council Annual Meeting, August 28, 2019, 10:30 a.m., Fort Dodge Elderbridge Office
 - 5.6** Clay County Fair – September 7-15, 2019, Spencer Iowa, Elderbridge Booth Sept.7-11
 - 5.7** Annual Fundraiser “A Hot Afternoon in Havana”, September 15, 2019, Surf Ballroom, Clear Lake, 3:00 to 7:00 p.m.
 - 5.8** Older Iowans Legislature – September 24, 2019, 1-day session, Iowa House Chamber, Des Moines Capitol
 - 5.9** Caregiver Conference, September 26, 2019, 9:00 a.m. to 3:30 p.m., Calvary United Methodist Church, Arnolds Park, Okoboji.
 - 5.10** Office Closure – September 2, 2019 – Labor Day

- 6.0 Adjournment**
 - 6.1** Adjournment **[Action Item]**