

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



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, September 10, 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 August 13, 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 applicant. Randy Van Dyke Clay County **[Action Item]**
 - 1.3.2 Current vacant counties on the Advisory Council: Buena Vista, Floyd, Greene, Hancock, Humboldt, Osceola, Sac, and Sioux Counties.
 - 1.4 Fundraising Committee Report **[Action Item]**
 - 1.5 OIL Delegate Update –Lionel Foster **[Information]**

- 2.0 Advisory Council Report – Elaine Kelsey, Advisory Council Liaison**

- 3.0 Finance Report – Sherri Boedeker, CFO**
 - 3.1 Finance Report **[Action Item]**

- 4.0 Agency Program Report – Shelly Sindt, CEO**
 - 4.1 CEO Report **[Information]**
 - 4.2 Nutrition Report – Robert Ammann, Nutrition Director **[Information]**
 - 4.3 Elderbridge Alliance Report **[Information]**

- 5.0 Community Relations**
 - 5.1 County Updates – Feedback from Board Members and the general public

- 6.0 Coming Dates**
 - 6.1 Next Board Meeting – 10:00 a.m. October 8, 2019, Fort Dodge Elderbridge Office
 - 6.2 Caregiver Support Group – Trinity Lutheran Church, September 24, 2019, 9:30 a.m., Mason City
 - 6.3 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
 - 6.4 Clay County Fair – September 7-15, 2019, Spencer Iowa, Elderbridge Booth Sept.7-11
 - 6.5 Annual Fundraiser “A Hot Afternoon in Havana”, September 15, 2019, Surf Ballroom, Clear Lake, 3:00 to 7:00 p.m.
 - 6.6 Caregiver Event – Come to Relax and Re-Energize, September 18, 2019, 10:00 a.m. to 3:30 p.m., Columbia Events Center, Algona
 - 6.7 National Senior Center Month Celebration – September 23-27, 2019, Mason City Senior Center
 - 6.8 Older Iowans Legislature – September 24, 2019, 1-day session, Iowa House Chamber, Des Moines Capitol
 - 6.9 Caregiver Conference, September 26, 2019, 9:00 a.m. to 3:30 p.m., Calvary United Methodist Church, Arnolds Park, Okoboji.
 - 6.10 Advisory Council Meeting, October 23, 2019, 9:00 a.m., Conference Call

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