



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

BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, October 8, 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 September 10, 2019, Board Meeting Minutes [Action Item]
 - 1.2 Central Services Report [Action Item]
 - 1.3 Fundraising Committee Report [Action Item]
 - 1.4 Older Iowans Legislature Report –Lionel Foster [Information]
 - 1.5 Joint Planning Committee Appointments [Action Item]
 - 1.5.1 Potential dates for Committee meeting are, Oct. 25 or 29, and Nov. 8
 - 1.6 Review and Discussion of Annual Report [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 Elderbridge Alliance Report [Information]
 - 3.3 COO 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. November 12, 2019, Conference Call
 - 5.2 Sioux County Caregiver Support Group – October 9, 2019, from 5:00 to 6:30 at the Pizza Ranch, Sioux Center (2nd Wednesday of every month)
 - 5.3 Medicare Part D Open Enrollment – October 15 thru December 7
 - 5.4 Palo Alto Caregiver Support Group - October 21, 2019, 5:30 to 6:30, Pizza Ranch, Emmetsburg (3rd Monday of every month)
 - 5.5 Caregiver Support Group – October 22, 2019, 9:30 a.m., Trinity Lutheran Church, Mason City
 - 5.6 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
 - 5.7 SALT Forum – October 22, 2019, 8:00 a.m. Grace Church, Mason City
 - 5.8 Advisory Council Meeting, October 23, 2019, 9:00 a.m., Conference Call
 - 5.9 Elderbridge booth at Estherville VFW Community Table, October 28, 2019, from 5:00 to 7:00 p.m.
 - 5.10 Clay County Caregiver Support Group – October 29, 2019, 3:00 to 4:30 p.m., at Spencer Elderbridge office or 5:30 to 6:30 at the Pizza Ranch in Spencer (4th Wednesday of every month)
 - 5.11 Siouland Aging Coalition Meeting – October 30, 2019, 11:30 a.m., ISU Extension Office, Orange City

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