



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

**BOARD OF DIRECTORS MEETING  
Conference Call  
Tuesday, November 12, 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 October 8, 2019, Board Meeting Minutes [Action Item]
- 1.2 Joint Planning Committee Report [Action Item]
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Board of Supervisors Presentation Schedule [Action Item]

**2.0 Advisory Council Report – Elaine Kelsey, Advisory Council Liaison [Information]**

**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 Elderbridge Alliance Report [Information]
- 4.3 COO Report – Stacia Timmer [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 – Not the 2<sup>nd</sup> week in December
- 6.2 Sioux County Caregiver Support Group – November 13, 2019, from 3:00 to 4:30 at the Casey's Bakery, Sioux Center (2<sup>nd</sup> Wednesday of every month)
- 6.3 Medicare Part D Open Enrollment – October 15 thru December 7
- 6.4 Palo Alto Caregiver Support Group – November 18, 2019, 3:00 to 4:30, E'Burg Public Library, Smith Wellness Complex, Emmetsburg (3<sup>rd</sup> Monday of every month)
- 6.5 Clay County Caregiver Support Group – November 20, 2019 (Due to Thanksgiving Holiday), 3:00 to 4:30 p.m., at Spencer Elderbridge office (4<sup>th</sup> Wednesday of every month)
- 6.6 Caregiver Support Group – November 26, 2019, 9:30 a.m., Trinity Lutheran Church, Mason City
- 6.7 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1<sup>st</sup> Tuesday of every month
- 6.8 Advisory Council Meeting, February 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
- 6.9 Upcoming Office Closures – November 28 and 29, Thanksgiving Holiday

**7.0 Adjournment**

- 7.1 Adjournment [Action Item]