



To call in for the meeting, please dial 929-436-2866, Meeting ID 247 073 114

**BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, January 14, 2020
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 November 12, 2019, Board Meeting Minutes [Action Item]
- 1.2 Governance Committee Report
 - 1.2.1 Review and Approval of Board Application of Steve Kruse [Action Item]
 - 1.2.2 Review and Approval of Advisory Council applicant, Pat Gansen, Floyd County [Action Item]
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Area Plan Review-Stacia Timmer [Action Item]
- 1.5 CEO Annual Performance Review Process [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 – Stacia Timmer [Information]

4.0 Community Relations

- 5.1 County Updates – Feedback from Board Members and the general public

5.0. Coming Dates

- 5.1 Next Board Meeting – February 11, 2020, conference call
- 5.2 Webster County Caregiver Support Group – 2nd Wednesday and 4th Thursday of every month, Elderbridge Office, Fort Dodge
- 5.3 Clay County Caregiver Support Group – January 22, 2020, 3:00 to 4:30 p.m., at Spencer Elderbridge office (4th Wednesday of every month)
- 5.4 Caregiver Support Group – January 28, 2020, 9:30 a.m., Trinity Lutheran Church, Mason City
- 5.5 Client Resource Safety Team Meeting – January 28, 2020, 10:00 – 11:30 a.m., Elderbridge, Spencer office.
- 5.6 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
- 5.7 Advisory Council Meeting, February 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.8 Fundraiser “Play it Forward” Event The Waterfront of Arnold Park Apr. 30th

6.0 Adjournment

- 6.1 Adjournment [Action Item]