



To call in for the meeting, please dial 929-436-2866, Meeting ID 629 701 077

**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, April 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 March 10, 2020, Board Meeting Minutes [Action Item]
  - 1.2** Board Bylaws Change to Advisory Council, Section 2: Number and Qualifications, 1<sup>st</sup> Reading [Action Item]
  - 1.3** Governance Committee Report [Action Item]
    - 1.3.1** Approval of Advisory Council candidates for Palo Alto County, Diana Elbert, Linda Vaudt for Kossuth County, Kathye Gaines Cerro Gordo County (1<sup>st</sup> Term) and Pat Gansen, Floyd County (1<sup>st</sup> Term) [Action Item]
    - 1.3.2** Discussion and recommendation for a slate of officers for next fiscal year [Information]
  - 1.4** Fundraising Committee Report and Update on April 30 Fundraiser [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** COO Report – Stacia Timmer [Information]
  - 3.3** Area Plan Update [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 – May 12, 2020, 10:00 a.m. by Conference Call
  - 5.2** Webster County Caregiver Support Group – 2<sup>nd</sup> Wednesday and 4<sup>th</sup> Thursday of every month, 4:30 to 5:30 p.m. Elderbridge Office, Fort Dodge, Suspended due to COVID-19.
  - 5.3** Clay County Caregiver Support Group – Spencer Elderbridge office (4<sup>th</sup> Wednesday of every month) Suspended due to COVID-19.
  - 5.4** Caregiver Support Group – Trinity Lutheran Church, Mason City, Suspended due to COVID-19.
  - 5.5** Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1<sup>st</sup> Tuesday of every month, Suspended due to COVID-19.
  - 5.6** Fundraiser “Play it Forward” Event The Waterfront of Arnold Park, rescheduled to July 2020
  - 5.7** Spring Caregiver Conference – Rescheduled to June 2020, Carrollton Hotel & Events Center, Carroll, Iowa
  - 5.8** Advisory Council Meeting, May 27, 2020, 9:00 a.m., by Conference Call
  
- 6.0 Adjournment**
  - 6.1** Adjournment [Action Item]