

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



Board training to immediately follow meeting, with lunch being served.

ANNUAL BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, July 21, 2020
10:00 a.m.
AGENDA

- 0.0 Call to Order**
 - 0.1** Introduction of Board Members, 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 June 9, 2020, Board Meeting Minutes [Action Item]
 - 1.2** Nominations and approval of officers for SFY2021 [Action Item]
 - 1.3** Election of Board Committee Members
 - 1.3.1** Governance Committee [Action Item]
 - 1.3.2** Finance Committee [Action Item]
 - 1.3.3** Fundraising Committee [Action Item]
 - 1.3.4** Central Services Committee [Action Item]
 - 1.4** Appointment of Liaison to the Advisory Council [Action Item]
 - 1.5** Advisory Council vacancies as of July 1, 2020
 - 1.5.1** Buena Vista, Carroll, Emmet, Greene, Guthrie, Hancock, Osceola, Sac, and Worth

 - 2.0 Finance Report – Sherri Boedeker, CFO**
 - 2.1** Finance Report [Action Item]
 - 2.2** Discussion and approval of Cost Allocation Plan [Action Item]
 - 2.3** Discussion and approval of bank account signatories [Action Item]

 - 3.0 Agency Program Report**
 - 3.1** CEO Report – Shelly Sindt [Information]
 - 3.2** COO Report – Stacia Timmer [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. August 11, 2020, Conference Call
 - 5.2** Webster County Caregiver Support Group – 2nd Wednesday and 4th 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 (4th 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, 1st Tuesday of every month, Suspended due to COVID-19.
 - 5.6** Fundraiser “Play it Forward” Event, July 23, 2020, 5:00 p.m to 6:30 p.m., virtual auction
 - 5.7** Advisory Council Annual Meeting, August 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
 - 5.8** Caregiver Conference – August or September, Carrollton Hotel & Events Center, Carroll, Iowa

 - 6.0 Adjournment**
 - 6.1** Adjournment [Action Item]
- Lunch and annual Board training to follow**