

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



BOARD OF DIRECTORS MEETING

Conference Call

Tuesday, August 11, 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 July 21, 2020, Board Meeting Minutes [Action Item]
- 1.2** Central Services Report [Action Item]
- 1.3** Fundraising Committee Report [Action Item]
- 1.4** Governance Committee Report-committee chairs [Action Item]
- 1.5** Older Iowans Legislature Delegate Appropriation [Action Item]
- 1.6** Board/staff Strategic Planning Retreat [Action Item]

2.0 Finance Report – Sherri Boedeker, CFO

- 2.1** Finance Report [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. September 8, 2020, Conference Call
- 5.2** Advisory Council Annual Meeting, August 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.3** Office Closure – Labor Day – September 7, 2020
- 5.4** Clay County Fair – Postponed to September 11-19, 2021
- 5.5** Webster County Caregiver Support Group – Fort Dodge, Suspended due to COVID-19.
- 5.6** Clay County Caregiver Support Group – Spencer Elderbridge office (4th Wednesday of every month) Suspended due to COVID-19.
- 5.7** Caregiver Support Group – Trinity Lutheran Church, Mason City, Zoom Meetings scheduled the last Tuesday of the month.
- 5.8** Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of the month via Zoom.
- 5.9** Caregiver Conference – August or September, Carrollton Hotel & Events Center, Carroll, Iowa
- 5.10** Older Iowan Legislature Annual Meeting – September 2020, (has not been announced yet)

6.0 Adjournment

- 6.1** Adjournment [Action Item]