

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



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, September 8, 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 August 11, 2020, Board Meeting Minutes [Action Item]
 - 1.2** Fundraising Committee Report [Action Item]
 - 1.3** Update on Older Iowans Legislature [Information]
 - 1.4** Update on Board/Staff Strategic Planning Retreat [Information]
 - 1.5** Central Services Bylaws update-1st reading [Action Item]

- 2.0 Advisory Council Report-Stacia Timmer** [Information]

- 3.0 Finance Report – Sherri Boedeker, CFO**
 - 3.1** Finance Report [Action Item]

- 4.0 Agency Program Report**
 - 4.1** Healthy Aging Report-Danielle Crail [Information]
 - 4.2** CEO Report – Shelly Sindt [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/Retreat Meeting – 10:00 a.m. October 13, 2020, Kennedy Park, Fort Dodge, Iowa
 - 6.2** Advisory Council Meeting, October 28, 2020, 9:00 a.m., by conference call
 - 6.3** Virtual Caregiver Conference – September 10, 2020, 8:30 a.m. to 3:45 p.m. via Zoom
 - 6.4** Clay County Fair – postponed until September 11-19, 2021
 - 6.5** Ready, Set, Retire – September 14 and 21, 2020, 5:50 to 8:00 p.m., via Zoom
 - 6.6** Clay County Caregiver Support Group – September 23, 2020, 3:00 to 4:00 p.m. via Zoom
 - 6.7** Webster County Caregiver Support Group – September 24, 2020, 3:00 to 4:00 p.m. via Zoom
 - 6.8** Caregiver Support Group – Mason City, Zoom Meetings scheduled the last Tuesday of the month at 9:30 a.m.
 - 6.9** Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 p.m. via Zoom
 - 6.10** Older Iowan Legislature Annual Meeting – September 2020, (has not been announced yet)

- 7.0 Adjournment**
 - 7.1** Adjournment [Action Item]