



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

**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, May 12, 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 April 8, Special Meeting and April 14, 2020, Board Meeting Minutes **[Action Item]**
- 1.2 Governance Committee Report **[Action Item]**
  - 1.3.1 Approval of Advisory Council candidates for Webster County, Alison Hauser (1<sup>st</sup> Term), Linda Saathoff (1<sup>st</sup> Term), Pocahontas County, Linda Vaudt (2<sup>nd</sup> Term), Kossuth County, Pat Gansen (1<sup>st</sup> Term), Floyd County **[Action Item]**
  - 1.3.2 Discussion and recommendation for a slate of officers for next fiscal year **[Information]**
  - 1.3.3 Advisory Council Vacancies: Buena Vista, Greene, Hancock, Osceola, and Sac. As of July 1, 2020, Emmet, Carroll and Worth **[Information]**
- 1.4 Re-opening Plan **[Information]**
- 1.5 Fundraising Committee Report **[Action Item]**
  - 1.5.1 Discussion and approval of fundraising training for CEO Sindt **[Action Item]**
- 1.6 Annual Board Training **[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]**

**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 – June 9, 2020, 10:00 a.m. - Elderbridge Fort Dodge Office
- 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 Advisory Council Meeting, May 27, 2020, 9:00 a.m., by Conference Call
- 5.7 May is Older Americans Month – “Make Your Mark”
- 5.8 World Elder Abuse Awareness Day – June 15, 2020, Elderly, Global Focus, Safety
- 5.9 Spring Caregiver Conference – June 23, 2020, Carrollton Hotel & Events Center, Carroll, Iowa
- 5.10 Fundraiser “Play it Forward” Event The Waterfront of Arnolds Park, July 23, 2020, 4:00 p.m to 6:30 p.m.

**6.0 Adjournment**

- 6.1 Adjournment **[Action Item]**