



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

BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, June 9, 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 May 12, 2020, Board Meeting Minutes [Action Item]
- 1.2 Presentation of Certificate of Appreciation to Jan Olson
- 1.3 Governance Committee Report [Action Item]
 - 1.3.1 Recommendation for slate of officers [Information]
 - 1.3.2 Update on Advisory Council Vacancies: Buena Vista, Greene, Hancock, Osceola, Sac. Vacant Counties July 1: Carroll, Emmet, Guthrie, and Worth [Information]
- 1.4 Central Services Report [Action Item]
- 1.5 Fundraising Committee Report [Action Item]
- 1.6 Review and discuss Standing Committees [Information]
- 1.7 Annual Board Training [Information]
- 1.8 COVID-19 Return to Work Plan [Information]

2.0 Advisory Council Report – Shelly Sindt, CEO

3.0 Finance Report – Sherri Boedeker, CFO

- 3.1 Finance Report [Action Item]

4.0 Agency Program Report – Shelly Sindt, CEO

- 4.1 CEO Report [Information]
- 4.2 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 Meeting – July 14, 2020, (other dates July 7th or July 21st) 10:00 a.m. - Elderbridge Fort Dodge Office
- 6.2 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.
- 6.3 Clay County Caregiver Support Group – Spencer Elderbridge office (4th Wednesday of every month) Suspended due to COVID-19.
- 6.4 Caregiver Support Group – Trinity Lutheran Church, Mason City, Suspended due to COVID-19.
- 6.5 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month, Suspended due to COVID-19.
- 6.6 World Elder Abuse Awareness Day – June 15, 2020, Elderly, Global Focus, Safety
- 6.7 Fundraiser “Play it Forward” Event, The Waterfront of Arnolds Park, July 23, 2020, 4:00 p.m to 6:30 p.m
- 6.8 Advisory Council Meeting, August 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
- 6.9 Caregiver Conference – August or September, Carrollton Hotel & Events Center, Carroll, Iowa

7.0 Adjournment

- 7.1 Adjournment [Action Item]