



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

**BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, February 11, 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 FY 2019 Audit Report

- 1.1 Audit Report – Jeri Maher [Action Item]

2.0 Board Affairs

- 2.1 Approval of January 14, 2019, Board Meeting Minutes [Action Item]
- 2.2 Fundraising Committee Report [Action Item]
- 2.3 Review and approval of changes to Organizational Chart [Action Item]
- 2.4 Review and approval of Handbook changes [Action Item]
- 2.5 Review of upcoming Board term renewals and vacancies [Information]
- 2.6 Update on CEO Annual Performance Review Process [Information]
- 2.7 Area Plan Update [Information]
- 2.8 Governance Committee Report-update on Advisory Council vacancies [Information]
 - 2.8.1 Approval of Linda Saathoff, for Advisory Council representing Pocahontas County [Action Item]

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 – March 10, 2020, 10:00 a.m. Fort Dodge Elderbridge 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
- 6.3 Clay County Caregiver Support Group – February 26, 2020, 3:00 to 4:00 p.m., at Spencer Elderbridge office (4th Wednesday of every month)
- 6.4 Caregiver Support Group – February 25, 2020, 9:30 a.m., Trinity Lutheran Church, Mason City
- 6.5 Client Resource Safety Team Meeting – February 25, 2020, 10:00 – 11:30 a.m., Elderbridge, Spencer office.
- 6.6 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
- 6.7 Advisory Council Meeting, February 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
- 6.8 Medicare Savings Programs Information – February 26, 2020, 12:45 p.m., Northwood Senior Citizens Center, Northwood
- 6.9 Medicare Savings Programs Information – March 18, 2020, 12:45 p.m., Senior Saints Center, St. Ansgar
- 6.10 Fundraiser “Play it Forward” Event The Waterfront of Arnold Park, April 30, 2020

7.0 Adjournment

- 7.1 Adjournment [Action Item]