



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

BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, March 10, 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 February 11, 2020, Board Meeting Minutes [Action Item]
 - 1.2 CEO Performance Evaluation
 - 1.2.1 Convene into closed session per Chapter 21.5(i) of the Iowa Code [Action Item]
 - 1.3.2 Reconvene into open session [Action Item]
 - 1.3.3 Motion consistent with terms discussed during closed session [Action Item]
 - 1.3 Executive Committee Report [Action Item]
 - 1.4 Governance Committee Report [Action Item]
 - 1.4.1 Approval of Advisory Council candidates for Sioux County, Merry Landenberger and Debra Kratochvil. Jan Olson, Humboldt County and Board term renewals for Lionel Foster and Beth Will [Action Item]
 - 1.5 Discussion and approval of Area Plan Update and Budget [Action Item]
 - 1.6 Fundraising Committee Report [Action Item]
 - 1.7 Central Services Board Report [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 – April 14, 2020, 10:00 a.m. by Conference Call
 - 5.2 Webster County Caregiver Support Group – 2nd Wednesday and 4th Thursday of every month, 4:30 to 5:30 p.m. Elderbridge Office, Fort Dodge
 - 5.3 Clay County Caregiver Support Group – March 25, 2020, 3:00 to 4:00 p.m., at Spencer Elderbridge office (4th Wednesday of every month)
 - 5.4 Caregiver Support Group – March 24, 2020, 9:30 a.m., Trinity Lutheran Church, Mason City
 - 5.5 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
 - 5.6 Medicare Savings Programs Information – March 18, 2020, 12:45 p.m., Senior Saints Center, St. Ansgar
 - 5.7 Fundraiser “Play it Forward” Event The Waterfront of Arnold Park, April 30, 2020
 - 5.8 Spring Caregiver Conference – May 12, 2020, Carrollton Hotel & Events Center, Carroll, Iowa
 - 5.9 Advisory Council Meeting, May 27, 2020, 9:00 a.m., by Conference Call

- 6.0 Adjournment**
 - 6.1 Adjournment [Action Item]