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**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, May 11, 2021**  
**10:00 a.m.**  
**AMENDED 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 13, 2021, Board Meeting Minutes [Action Item]
  - 1.2 Seating and introduction of new Board member Jill Hawkinson [Action Item]
  - 1.3 Governance Committee Report [Action Item]
    - 1.3.1 Approval of Advisory Council applications of Tracy Crees, Wright County, Michelle Klocke, Carroll County, Leane Bodle Calhoun County, Eric Erickson, O'Brien County, and Sharon Olson Worth County [Action Item]
    - 1.3.2 Discussion and recommendation for slate of Board Officers for fiscal year 2021-2022 [Information]
    - 1.3.3 Advisory Council vacancies – Buena Vista, Emmet, Greene, Guthrie, Hancock, Mitchell, Osceola, and Sac, [Information]
  - 1.4 Fundraising Committee Report [Action Item]
  - 1.5 Re-opening Plan [Information]
  - 1.6 Annual Board Training/Annual Meeting 7/13/2021 [Action Item]
  - 1.7 Area Plan Update [Information]
  - 1.8 N4a Policy Briefing Report [Information]
  
- 2.0 Finance Report – Sherri Boedeker, CFO**
  - 2.1 Finance Report [Action Item]
  
- 3.0 Agency Program Report**
  - 3.1 CEO Report – Shelly Sindt [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 8, 2021, 10:00 a.m. Fort Dodge Elderbridge Office
  - 5.2 Older Americans Month - May
  - 5.3 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
  - 5.4 Webster County Caregiver Support Group – 4<sup>th</sup> Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
  - 5.5 Clay County Caregiver Support Group – 4<sup>th</sup> Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
  - 5.6 Carroll County Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 by Zoom.
  - 5.7 Advisory Council Meeting – May 26, 2021, 9:00 a.m., by Zoom conference call
  - 5.8 Office closure – Memorial Day, May 31, 2021
  
- 6.0 Adjournment**
  - 6.1 Adjournment [Action Item]