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**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, June 8, 2021**  
**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 11, 2021, Board Meeting Minutes [Action Item]
- 1.2 Presentation of Certificate of Appreciation to Tracy Quinones
- 1.3 Area Plan Update [Information]
- 1.4 Fundraising Committee Report [Action Item]
- 1.5 Review and discuss Standing Committee Participation [Information]
- 1.6 Annual Board Training in July [Information]
- 1.7 Update on Re-opening of Offices [Information]
- 1.8 Current Vacant Counties on Advisory Council
  - 1.8.1 Buena Vista, Emmet, Greene, Guthrie, Hancock, Mitchell, Osceola, and Sac [Information]

**2.0 Advisory Council Report – Elaine Kelsey**

**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]
- 4.3 Healthy Aging Report-Danielle Crail [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 (Annual) – July 13, 2021, 10:00 a.m. - Elderbridge Spencer Office, Board Training to follow meeting
- 6.2 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
- 6.3 Webster County Caregiver Support Group – 4<sup>th</sup> Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
- 6.4 Clay County Caregiver Support Group – 4<sup>th</sup> Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
- 6.5 Carroll County Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 by Zoom.
- 6.6 World Elder Abuse Awareness Day – June 15, Building Strong Support for Elders
- 6.7 Office closure – July 4 Holiday – office will be closed on Monday, July 5
- 6.8 N4a 46<sup>th</sup> Annual Conference & Trade Show – virtual, July 19-22, 2021
- 6.9 Advisory Council Meeting (Annual), August 25, 2021, 10:30 a.m., Fort Dodge Elderbridge Office

**7.0 Adjournment**

- 7.1 Adjournment [Action Item]