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Phone # 929-436-2886
Meeting ID#: 629 701 077
Passcode: 831452



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, February 9, 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 January 12, 2021, 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]
 - 1.2.2 Reconvene into open session [Action Item]
 - 1.2.3 Motion consistent with terms discussed during closed session [Action Item]
 - 1.3 Governance Committee Report
 - 1.3.1 Review and approval of at-large Advisory Council application of Carl Legore [Action Item]
 - 1.4 Fundraising Committee Report [Action Item]
 - 1.5 Review and approval of Remote Work Policy for Employee Handbook [Action Item]
 - 1.6 Review and approval of Area Plan [Action Item]
 - 1.7 Upcoming Board term renewals [Information]
 - 1.8 COVID-19 Update [Information]
 - 1.9 Strategic Plan [Action Item]

- 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 – March 9, 2021, Fort Dodge Elderbridge Office
 - 5.2 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
 - 5.3 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
 - 5.4 Clay County Caregiver Support Group – 4th Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
 - 5.5 Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom.
 - 5.6 Upcoming office closures – February 15, President's Day
 - 5.7 Advisory Council Meeting – February 24, 2021, 10:30 a.m., Fort Dodge Elderbridge Office
 - 5.8 Aging in Place Virtual Fundraiser – Virtual Silent Auction April 19-25, 2021, Live Zoom Auction April 22, 2021- 7:00 -8:30 p.m.

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