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 Phone # 929-436-2866  
 Meeting ID#: 829 701 077  
 Passcode: 831452



**BOARD OF DIRECTORS MEETING  
 Conference Call  
 Tuesday, January 12, 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 December 8, 2020, Board Meeting Minutes [Action Item]
  - 1.2 Fundraising Committee Report [Action Item]
  - 1.3 Governance Committee Report
    - 1.3.1 Approval of Advisory Council at-large application of Dan Skelton [Action Item]
  - 1.4 Area Plan Review-Stacia Timmer [Action Item]
  - 1.5 CEO Annual Performance Review Process [Action Item]
  - 1.6 County Visit Update [Information]
  - 1.7 Strategic Plan Update [Action Item]
    - 1.7.1 Mission
    - 1.7.2 Vision
    - 1.7.3 Core Values
  
- 2.0 Finance Report – Sherri Boedeker, CEO**
  - 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 – February 9, 2021, in person, 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 – 4<sup>th</sup> Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
  - 5.4 Clay County Caregiver Support Group – 4<sup>th</sup> Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
  - 5.5 Carroll County Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 by Zoom.
  - 5.6 Upcoming office closures – February 15, President’s Day
  
- 6.0 Adjournment**
  - 6.1 Adjournment [Action Item]