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BOARD OF DIRECTORS MEETING

Conference Call

Tuesday, August 10, 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 July 13, 2021, Annual Board Meeting Minutes [Action Item]
- 1.2 Governance Committee Report [Action Item]
 - 1.2.1 Discussion and approval of Advisory Council applications of Jessica Carlson, Emmet County, and Mary Beth Gernhart, Webster County, and Carol Auen, Sac County [Action Item]
 - 1.2.2 Current Vacant Counties, Audubon, Buena Vista, Greene, Guthrie, Hancock, Mitchell, and Sac [Information]
- 1.3 Central Services Board Report [Action Item]
- 1.4 Fundraising Committee Report [Action Item]
- 1.5 Older Iowans Legislature Delegate Appropriation [Action Item]
- 1.6 Employee Handbook Updates [Information]
- 1.7 Organizational Structure Chart-tabled from 7/13/2021 [Action Item]
- 1.8 COVID-19 Update on Operations [Information]
- 1.9 Annual Board Training follow-up [Information]

2.0 Finance Report – Jodi Presswood, 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 – September 14, 2021, 10:00 a.m. – Conference Call
- 5.2 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth 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 – August 17, 2021, at 10:00 to 11:00 a.m. by Zoom
- 5.5 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 5.6 Advisory Council Meeting (Annual), August 25, 2021, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.7 Clay County Fair – September 11-19, 2021, Spencer
- 5.8 “It’s All About the Fall” – Fall Prevention Week – September 20-24, 12:00 to 4:30 p.m. via Zoom
- 5.9 Older Iowans Legislature Annual Meeting – September 2021 (dates not yet announced)

6.0 Adjournment

- 6.1 Adjournment [Action Item]