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BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, September 14, 2021
10:00 a.m.
AGENDA

0.0 Call to Order

- 0.1 Introduction of Board Members, 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 August 10, 2021, Board Meeting Minutes [Action Item]
- 1.2 Review and Discussion of Board Bylaws updates, 1st Reading [Action Item]
- 1.3 Governance Committee Report [Action Item]
 - 1.3.1 Review and approval of Advisory Application of Debra Sabin, Franklin County, and Linda Vaudt application for Board of Directors [Action Item]
- 1.4 Central Services Board report [Action Item]
- 1.5 Fundraising Committee Report [Action Item]
- 1.6 Employee Handbook Updates-Bereavement & Cell Phone Stipend [Action Item]
- 1.7 Update on Older Iowans Legislature [Information]
- 1.8 Special Pay [Action Item]
- 1.9 Wage Scale Revision [Information]
- 1.10 Early Retirement [Action Item]
- 1.11 FY2022 Budget Update [Action Item]

2.0 Advisory Council Report-Stacia Timmer

[Information]

3.0 Finance Report – Jodi Presswood, CFO

- 3.1 Finance Report [Action Item]

4.0 Agency Program Report

- 4.1 CEO Report – Shelly Sindt [Information]
- 4.2 COO Report – Stacia Timmer [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 – 10:00 a.m. October 12, 2021, (location to be determined?)
- 6.2 Clay County Fair – September 11-19, 2021, Spencer Fair Grounds
- 6.3 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 6.4 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
- 6.5 Clay County Caregiver Support Group – September 21, 2021, at 10:00 to 11:00 a.m. by Zoom
- 6.6 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 6.7 “It’s All About the Fall” – Fall Prevention Week – September 20-24, 12:00 to 4:30 p.m. via Zoom
- 6.8 Older Iowans Legislature Annual Meeting – September 27, 2021. Via Zoom
- 6.9 Advisory Council Meeting, October 27, 2021, 9:00 a.m., by Zoom conference call

7.0 Adjournment

- 7.1 Adjournment [Action Item]