



Board/Staff  
Strategic Planning  
Retreat will  
immediately follow  
the Board Meeting

**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, November 10, 2020**  
**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 October 13, 2020, Board Meeting Minutes [Action Item]
  - 1.2** Joint Planning Committee Report [Action Item]
  - 1.3** Fundraising Committee Report [Action Item]
  - 1.4** Update on Board of Supervisors Visits [Information]
  - 1.5** ADRC Grant Update [Information]
  - 1.6** Central Services Board Report [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 – 10:00 a.m. December 8, 2020, via Zoom
  - 5.2** Medicare Part D Open Enrollment – October 15 through December 7
  - 5.3** Office Closures – November 11, Veteran’s Day, and November 26 and 27, Thanksgiving
  - 5.4** Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
  - 5.5** Webster County Caregiver Support Group – 4<sup>th</sup> Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
  - 5.6** Clay County Caregiver Support Group – 4<sup>th</sup> Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
  - 5.7** Carroll County Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 by Zoom.
  
- 6.0 Adjournment**
  - 6.1** Adjournment [Action Item]

Join Zoom Meeting - <https://us02web.zoom.us/j/629701077>  
Meeting ID: 629 701 077 – Phone # 929-436-2866