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Phone # 929-436-2866
Meeting ID#: 629 701 077
Passcode: 831452



BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, December 8, 2020
9:30 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 November 10, 2020, Board Meeting Minutes [Action Item]
 - 1.2** Strategic Planning Committee Report [Action Item]
 - 1.3** Fundraising Committee Report [Action Item]
 - 1.4** ADRC Grant Update [Information]
 - 1.5** CEO Performance Review Discussion [Information]
 - 1.6** Holiday Leave [Action Item]
 - 1.7** Holiday Bonus [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]
 - 3.3** Healthy Aging Program Report [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. January 12, 2021, via Zoom
 - 5.2** Office Closures – December 24 & 25, Christmas Eve & Christmas Day, January 1, New Year’s Day
 - 5.3** Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
 - 5.4** Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
 - 5.5** Clay County Caregiver Support Group – 4th Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
 - 5.6** Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom.

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