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BOARD OF DIRECTORS MEETING

Conference Call

Tuesday, March 9, 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 February 9, 2021, Board Meeting Minutes [Action Item]
- 1.2 Discussion and approval of Area Plan Update and Budget [Action Item]
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Covid-19 Update [Information]

2.0 **Advisory Council Report – Elaine Kelsey, Advisory Council Liaison** [Information]

3.0 **Finance Report – Sherri Boedeker, CFO**

- 3.1 Finance Report [Action Item]

4.0 **Agency Program Report – Shelly Sindt, CEO**

- 4.1 CEO Report [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 – April 13, 2021, 10:00 a.m. by Zoom Conference Call
- 6.2 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
- 6.3 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
- 6.4 Clay County Caregiver Support Group – 4th Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
- 6.5 Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom.
- 6.6 Aging in Place Virtual Fundraiser – Virtual Silent Auction April 19-25, 2021, Live Zoom Auction April 22, 2021, 7:00 - 8:30 p.m.
- 6.7 Elder Rights Q&A – March 24, 2021, 1:00 to 3:00 p.m. thru Zoom, will receive link upon registration
- 6.8 Advisory Council Meeting – May 26, 2021, 9:00 a.m., by Zoom conference call

7.0 **Adjournment**

- 7.1 Adjournment [Action Item]