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BOARD OF DIRECTORS MEETING

Conference Call

Tuesday, April 13, 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 March 9, 2021, Board Meeting Minutes **[Action Item]**
- 1.2 Governance Committee Report **[Action Item]**
 - 1.2.1 Approval of Board applications of Jill Hawkinson and Ethan Huizenga, Advisory Council applications of Elaine Kelsey, Franklin County, Rick Burke, Winnebago County, Becky Koppen, Hamilton County, Lisa Rockhill, Lyon County, and Carol DeSchepper, Dickinson County **[Action Item]**
 - 1.2.2 Discussion and recommendation for slate of Board Officers for fiscal year 2021-2022 **[Information]**
- 1.3 Central Services Board Report **[Action Item]**
- 1.4 Fundraising Committee Report **[Action Item]**
- 1.5 Covid-19 Update **[Information]**
- 1.6 Area Plan Update **[Information]**

2.0 Finance Report – Sherri Boedeker, CFO

- 2.1 Finance Report **[Action Item]**
- 2.2 Update on Accounting Policies & Procedures **[Action Item]**
- 2.3 Cost Allocation Policy **[Action Item]**

3.0 Agency Program Report – Shelly Sindt, CEO

- 3.1 CEO Report **[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 – May 11, 2021, 10:00 a.m. by Zoom Conference Call
- 5.2 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last 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 – 4th Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
- 5.5 Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom.
- 5.6 Aging in Place Virtual Fundraiser – Virtual Silent Auction April 19-25, 2021, Live Zoom Auction April 22, 2021, 7:00 - 8:30 p.m.
- 5.7 Advisory Council Meeting – May 26, 2021, 9:00 a.m., by Zoom conference call

6.0 Adjournment

- 6.1 Adjournment **[Action Item]**