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BOARD OF DIRECTORS MEETING

**1190 Briarstone Drive
Mason City, IA 50401
Tuesday, November 9, 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 October 12, 2021, Board Meeting Minutes [Action Item]
- 1.2 Joint Planning Committee Report [Action Item]
- 1.3 Central Services Board Report [Action Item]
- 1.4 Fundraising Committee Report [Action Item]
- 1.5 Update on 28E Agreements and County Visits [Information]
- 1.6 COVID-19 Update [Information]

2.0 **Advisory Council Report – Ethan Huizenga**

[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. December 14, 2021, conference call?
- 6.2 Office Closures – November 11, 25 & 26, Veteran’s Day, Thanksgiving
- 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 – 1st Thursday of the month at 5:15 to 6:15 p.m. or 3rd Tuesday of the month from 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 Seated Tai Chi for Arthritis – Sunset Apartments, Spencer, September 27 to November 18th, 2:00 to 3:00 p.m.
- 6.8 Seated Tai Chi for Arthritis – November 2 – December 30, 2021, 9:00 to 10:00 a.m. Tuesdays and Thursdays by Zoom
- 6.9 Advisory Council Meeting, February 23, 2022, 10:30 a.m., Fort Dodge Elderbridge Office

7.0 **Adjournment**

- 7.1 Adjournment [Action Item]