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BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, December 14, 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 November 9, 2021, Board Meeting Minutes [Action Item]
- 1.2 Central Services Board Report [Action Item]
 - 1.2.1 Volunteers to serve on Central Services Board [Action Item]
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Update on 28E Agreements and County Visits [Information]
- 1.5 CEO Performance Review Discussion [Information]
- 1.6 COVID-19 Update [Information]

2.0 Finance Report – Jodi Presswood, 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. January 11, 2022, conference call
- 5.2 Office Closures – December 23 & 24, Christmas Holiday, December 31, New Year's Holiday
- 5.3 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m.
- 5.4 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
- 5.5 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
- 5.6 Virtual Caregiver Support Group – 3rd Thursday of the month from 3:00 to 4:00 by Zoom
- 5.7 Seated Tai Chi for Arthritis – November 2 – December 30, 2021, 9:00 to 10:00 a.m. Tuesdays and Thursdays by Zoom
- 5.8 Advisory Council Meeting, February 23, 2022, 10:30 a.m., Fort Dodge Elderbridge Office

6.0 Adjournment

- 6.1 Adjournment [Action Item]