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BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, February 8, 2022
1:00 p.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 January 11, 2022, Board Meeting Minutes [Action Item]
- 1.2 CEO Performance Evaluation [Action Item]
- 1.3 Central Services Board Report [Action Item]
- 1.4 Governance Committee Report
 - 1.4.1 Discussion and approval of Advisory Council application of Amy Callahan, for Hancock County [Action Item]
- 1.5 Fundraising Committee Report [Action Item]
- 1.6 Review and approval of Area Plan Update [Action Item]
- 1.7 Upcoming Board term renewals [Information]
- 1.8 COVID-19 Update [Information]
- 1.9 Strategic Plan [Action Item]

2.0 Finance Report – Sherri Boedeker, CFO

- 2.1 Finance Report [Action Item]

3.0 Agency Program Report

- 3.1 LifeLong Links Report – Sandi Jackson [Information]
- 3.2 CEO Report – Shelly Sindt [Information]
- 3.3 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 – March 8, 2022, Fort Dodge Elderbridge Office
- 5.2 Office Closure – Monday, February 21, President’s Day
- 5.3 Seated Tai Chi for Arthritis – February 15 – March 31, 1:00 to 2:00 p.m. by Zoom
- 5.4 Nutrition Conversations – February 16, 2022, 1:30-2:30 p.m. Mason City Elderbridge office
- 5.5 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 5.6 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
- 5.7 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
- 5.8 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 5.9 Advisory Council Meeting, February 23, 2022, 10:30 a.m., Fort Dodge Elderbridge Office

6.0 Adjournment

- 6.1 Adjournment [Action Item]