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BOARD OF DIRECTORS MEETING
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, March 8, 2022
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 Audit Presentation – Jeri Maher, Auditor**
 - 1.1 Preliminary Audit Draft [Information]

- 2.0 Board Affairs**
 - 2.1 Approval of February 8, 2022, Board Meeting Minutes [Action Item]
 - 2.2 Discussion and approval of Area Plan Update and Budget [Action Item]
 - 2.3 Fundraising Committee Report [Action Item]
 - 2.4 28E Agreement Update [Information]
 - 2.5 Funding Formula Information [Information]
 - 2.6 Strategic Plan Report [Information]

- 3.0 Advisory Council Report – Sandy Olson, Advisory Council Liaison** [Information]

- 4.0 Finance Report – Jodi Presswood, CFO**
 - 4.1 Finance Report [Action Item]

- 5.0 Agency Program Report**
 - 5.1 Volunteer Coordinator Report – Laura Allen [Information]
 - 5.2 CEO Report – Shelly Sindt [Information]
 - 5.3 COO Report – Stacia Timmer [Information]

- 6.0 Community Relations**
 - 6.1 County Updates – Feedback from Board Members and the general public

- 7.0 Coming Dates**
 - 7.1 Next Board Meeting – April 12, 2022, Conference Call
 - 7.2 Seated Tai Chi for Arthritis – February 15 – March 31, 1:00 to 2:00 p.m. by Zoom
 - 7.3 Nutrition Conversations – March 16, 2022, 1:30-2:30 p.m. Mason City Elderbridge office
 - 7.4 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
 - 7.5 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
 - 7.6 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
 - 7.7 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
 - 7.8 Advisory Council Meeting, May 25, 2022, 10:30 a.m., Fort Dodge Elderbridge Office

- 8.0 Adjournment**
 - 8.1 Adjournment [Action Item]