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BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, May 10, 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 Board Affairs

- 1.1 Approval of April 12, 2022, Board Meeting Minutes [Action Item]
- 1.2 Governance Committee Report [Action Item]
 - 1.2.1 Approval of Board Member renewals, Lori Hain, Barry Anderson, Steve Kruse, and Larry Pedley [Action Item]
 - 1.2.2 Approval of Advisory Council applications and renewals, Lisa Funk, Buena Vista County, Amanda Kaufman, Cerro Gordo County, Randy Van Dyke, Clay County, Amy Callahan, Hancock County, Jan Olson, Humboldt County, Carol Auen, Sac County, Merry Landenberger, Sioux County, Tracy Crees, Wright County [Action Item]
 - 1.2.3 Discussion and recommendation for slate of Board Officers for fiscal year 2022-2023. [Action Item]
 - 1.2.4 Current Advisory Council vacancies, Audubon, Buena Vista, Greene, and Mitchell. Additional vacancies as of July 1, Crawford County and Osceola County [Information]
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Annual Board Training/Annual Meeting – July 12, 2022 [Action Item]

2.0 Finance Report – Jodi Presswood, CFO

- 2.1 Finance Report [Action Item]

3.0 Agency Program Report

- 3.1 COO Report – Stacia Timmer [Information]
- 3.2 Public Relations Report - Sue Anne Stoermer [Information]
- 3.3 CEO Report – Shelly Sindt [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 – June 14, 2022, 10:00 a.m. Fort Dodge Elderbridge Office
- 5.2 Older Americans Month - May
- 5.3 Tai Chi for Arthritis & Fall Prevention – April 4 - May 26, 9:30 a.m. at Mason City Elderbridge office
- 5.4 Seated Tai Chi for Arthritis – Swan Place, Carroll, March 15 – May 19, 10:30 to 11:15 a.m.
- 5.5 Nutrition Conversations – May 18, 2022, 1:30-2:30 p.m. Mason City Elderbridge office
- 5.6 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 5.7 Webster County Caregiver Support Group – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
- 5.8 Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.9 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 5.10 Advisory Council Meeting, May 25, 2022, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.11 Office Closure – Memorial Day, May 30, 2022

6.0 Adjournment

- 6.1 Adjournment [Action Item]