

Join Zoom Meeting – Monthly Board Meeting

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BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, June 14, 2022
10:00 a.m.
AGENDA

0.0 Call to Order

0.1 Introduction of Staff and Visitors

0.1.1 Jacob Beaver-HR

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 May 10, 2022, Board Meeting Minutes **[Action Item]**

1.2 Election of officers

1.2.1 President, Vice President, Secretary, Treasurer **[Action Item]**

1.3 Fundraising Committee Report **[Action Item]**

1.4 Review and Discuss Standing Committee Participation **[Information]**

1.5 Area Plan Update **[Information]**

1.6 Current vacant counties on Advisory Council

1.6.1 Audubon, Greene, Mitchell. As of July 1, Crawford and Osceola **[Information]**

1.7 Employee salary increases for FY 22-23 **[Action Item]**

2.0 Finance Report – Jodi Presswood, CFO

2.1 Finance Report **[Action Item]**

3.0 Agency Program Report

3.1 Healthy Aging Report - Jody Applegate, Healthy Aging Director **[Information]**

3.2 COO Report – Stacia Timmer **[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 – July 12, 2022, 10:00 a.m. Fort Dodge Elderbridge Office

5.2 Tai Chi for Arthritis and Fall Prevention - June 7-August 5, Tuesdays and Fridays at 10:30 a.m. Clear Lake Methodist Church, Clear Lake

5.3 Tai Chi for Arthritis and Fall Prevention – June 9 – August 8, Mondays and Thursdays, at 10:00 a.m., Hampton Senior Center

5.4 World Elder Abuse Awareness Day - June 15, Building Strong Support for Elders

5.5 Nutrition Conversations – June 15, 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 Upcoming Office Closure – July 4th

5.11 Advisory Council Meeting (Annual), August 24, 2022, 10:30 a.m., Fort Dodge Elderbridge Office

5.12 Annual Board Training – October 11, 2022, following regular Board meeting

6.0 Adjournment

6.1 Adjournment

[Action Item]