BOARD OF DIRECTORS ANNUAL MEETING
Conference Call
Tuesday, July 12, 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 June 14, 2022, Board Meeting Minutes [Action Item]
1.2 Seating of Larry Pedley, 2nd Term, Steve Kruse, 1st Term, and Barry Anderson, 2nd Term, Lori Hain, 2nd Term [Action Item]
1.3 Appointments to Board Committees
  1.3.1 Governance Committee [Action Item]
  1.3.2 Finance Committee [Action Item]
  1.3.3 Fundraising Committee [Action Item]
  1.3.4 Central Services Board [Action Item]
1.4 Fundraising Committee Report [Action Item]
1.5 Appointment of Liaison to the Advisory Council [Action item]
1.6 Discussion and approval of paid holidays [Action Item]

2.0 Finance Report – Jodi Presswood, CFO
2.1 Finance Report [Action Item]

3.0 Agency Program Report
3.1 Lifelong Links Report-Sandi Jackson [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 – August 9, 2022, 10:00 a.m. conference call
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 Nutrition Conversations – July 20, 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 – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
5.7 Clay County Caregiver Support Group – 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 (Annual), August 24, 2022, 10:30 a.m., Fort Dodge Elderbridge Office
5.10 Annual Board Training – October 11, 2022, following regular Board meeting

6.0 Adjournment
6.1 Adjournment [Action Item]