

Join Zoom Meeting – Monthly Board Meeting

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**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, 2<sup>nd</sup> Term, Steve Kruse, 1<sup>st</sup> Term, and Barry Anderson, 2<sup>nd</sup> Term, Lori Hain, 2<sup>nd</sup> 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 – 3<sup>rd</sup> Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
- 5.7** Clay County Caregiver Support Group – 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.8** Coon Rapids Caregiver Support Group – 1<sup>st</sup> 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]