

Join Zoom Meeting – Monthly Board Meeting

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BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, August 9, 2022
10:00 a.m.
AMENDED 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 July 12, 2022, Board Meeting Minutes [Action Item]
- 1.2 Central Services Board Report [Action Item]
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Older Iowans Legislature Delegate Appropriation [Action Item]
- 1.5 Agency Paid Holidays [Action item]
- 1.6 Discussion of proposed updates and rent increase for Mason City office building [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 [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 – September 13, 2022, 10:00 a.m. by conference call
- 5.2 Fresh Conversations – August 17, 2022, 1:30-2:30 p.m. Mason City Elderbridge office
- 5.3 Aging in Place Fundraiser – Santa Maria Winery. August 18, 2022. Social hour 5:00 to 6:00 p.m., Live auction 6:00 to 7:30 p.m.
- 5.4 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 5.5 Webster County Caregiver Support Group – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
- 5.6 Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.7 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 5.8 Advisory Council Meeting (Annual), August 24, 2022, 10:30 a.m., Fort Dodge Elderbridge Office
- 5.9 Upcoming Office Closure – Labor Day, September 5, 2022
- 5.10 Older Iowans Legislature Annual Meeting – September 26, 2022, at 9:00 a.m. at the Capitol, Room 103, Des Moines or by Zoom
- 5.11 Annual Board Training – October 11, 2022, following regular Board meeting

6.0 Adjournment

- 6.1 Adjournment [Action Item]