

Join Zoom Meeting – Monthly Board Meeting

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**BOARD OF DIRECTORS MEETING**  
**Conference Call**  
**Tuesday, September 13, 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 August 9, 2022, Board Meeting Minutes [Action Item]
- 1.2 Fundraising Report [Action Item]
- 1.3 Update on Older Iowans Legislature [Information]
- 1.4 Review and approval of Mason City office lease agreement [Action item]
- 1.5 Agency Vehicle Purchase [Action Item]
- 1.6 Board Training Topics [Information]

**2.0 Advisory Council Report – Sandra Olson, Advisory Council Liaison**

[Information]

**3.0 Finance Report – Jodi Presswood, CFO**

- 3.1 Finance Report [Action Item]

**4.0 Agency Program Report**

- 4.1 LLL Report-Sandra Jackson [Information]
- 4.2 COO Report – Stacia Timmer [Information]
- 4.3 CEO Report – Shelly Sindt [Information]

**5.0 Community Relations**

- 5.1 County Updates – Feedback from Board Members and the general public

**6.0. Coming Dates**

- 6.1 Next Board Meeting – October 11, 2022, 10:00 a.m. in person or conference call? Annual Board training will immediately follow the board meeting.
- 6.2 Clay County Fair – Spencer. September 10-18, 2022
- 6.3 Fresh Conversations – September 21, 2022, 1:30-2:30 p.m. Mason City Elderbridge office
- 6.4 Virtual Caregiver Support Group with Emily Winker – 3<sup>rd</sup> Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 6.5 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 6.6 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
- 6.7 Clay County Caregiver Support Group – 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 6.8 Coon Rapids Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 United Methodist Church, Coon Rapids
- 6.9 “Come Talk With Us” – September 23, 2022, at 9:00 a.m., Shalom Tower 2, Mason City
- 6.10 Older Iowans Legislature Annual Meeting – September 26, 2022, at 9:00 a.m. at the Capitol, Room 103, Des Moines or by Zoom
- 6.11 Advisory Council Meeting - October 26, 2022, 9:00 a.m. Conference call

**7.0 Adjournment**

- 7.1 Adjournment [Action Item]