

Join Zoom Meeting – Monthly Board Meeting

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BOARD OF DIRECTORS MEETING
2111 US Hwy 169 North, Room 38
Algona, IA 50511
Tuesday, October 11, 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 September 13, 2022, Board Meeting Minutes **[Action Item]**
- 1.2** Report on Older Iowans Legislature Annual Meeting **[Information]**
- 1.3** Joint Planning Committee Appointments **[Action item]**
 - 1.3.1** Discussion of potential meeting dates in November **[Action Item]**
- 1.4** Review and Approval of Annual Report **[Action Item]**
- 1.5** FY2023 Budget Update **[Information]**
- 1.6** Discussion and approval of Employee Handbook Updates **[Action Item]**
- 1.7** introduction of new employee Jenny Roetman **[Information]**

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 – November 8, 2022, 10:00 a.m. conference call.
- 5.2** Fresh Conversations – October 18 or 19, 2022, 1:30-2:30 p.m. date and location to be determined.
- 5.3** Virtual Caregiver Support Group with Emily Winker – 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 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 United Methodist Church, Coon Rapids
- 5.8** Advisory Council Meeting - October 26, 2022, 9:00 a.m. Conference call

6.0 **Adjournment**

- 6.1** Adjournment **[Action Item]**

Board Training to immediately follow the Board Meeting