

Join Zoom Meeting – Monthly Board Meeting

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BOARD OF DIRECTORS MEETING
714 10th Ave. East
Spencer, IA 51301
Tuesday, November 15, 2022
10:30 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 October 11, 2022, Board Meeting Minutes [Action Item]
- 1.2 Joint Planning Committee Report [Action Item]
- 1.3 Central Services Report [Action Item]
- 1.4 Update on County Visits [Action Item]
- 1.5 Discussion and approval of Wellmark & Delta Dental Renewal [Action Item]
- 1.6 CEO Evaluation [Information]

2.0 Advisory Council Report

[Information]

3.0 Finance Report – Jodi Presswood, CFO

- 3.1 Finance Report [Action Item]

4.0 Agency Program Report

- 4.1 Healthy Aging Report-Jody Applegate [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 – December 13, 2022, 10:00 a.m. conference call.
- 6.2 Upcoming office closures – November 24 and 25, Thanksgiving
- 6.2 Fresh Conversations – November 15, 2022, 11:00 a.m. Blue Heron Restaurant, Mason City.
- 6.3 Virtual Caregiver Support Group with Emily Winker – 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 6.4 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
- 6.5 Webster County Caregiver Support Group – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
- 6.6 Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 6.7 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 United Methodist Church, Coon Rapids
- 6.8 Advisory Council Meeting – February 22, 2023, 10:30 a.m. Algona Senior Center

7.0 Adjournment

- 7.1 Adjournment [Action Item]

Board Training to immediately follow the Board Meeting