

Join Zoom Meeting – Monthly Board Meeting

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**BOARD OF DIRECTORS MEETING**  
**Zoom Conference Call**  
**Tuesday, December 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 November 15, 2022, Board Meeting Minutes [Action Item]
- 1.2 Joint Planning Committee Report [Action Item]
- 1.3 Review and discussion of Strategic Plan [Action Item]
- 1.4 Update on County Board of Supervisor Visits [Information]
- 1.5 Update on CEO Evaluation Process [Information]
- 1.6 Governance Committee Report [Action Item]
- 1.7 Staff Holiday Appreciation [Action Item]

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

- 2.1 Finance Report [Action Item]

**3.0 Agency Program Report**

- 3.1 LLL Report – Sandra 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 – January 10, 2023, 10:00 a.m. conference call.
- 5.2 Upcoming office closures – December 23, 26, Christmas, January 2, New Year's
- 5.3 Fresh Conversations – December 13, 2022, 11:15 a.m. Blue Heron Restaurant, Mason City.
- 5.4 Virtual Caregiver Support Group with Emily Winker – 3<sup>rd</sup> Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 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 United Methodist Church, Coon Rapids
- 5.9 Advisory Council Meeting – February 22, 2023, 10:30 a.m. Algona Senior Center

**6.0 Adjournment**

- 6.1 Adjournment [Action Item]