

Join Zoom Meeting – Monthly Board Meeting

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BOARD OF DIRECTORS MEETING

Zoom Conference Call

Tuesday, February 14, 2023

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 January 10, 2023, Board Meeting Minutes [Action Item]
 - 1.2** Central Services Board Report [Information]
 - 1.3** Fundraising Committee Report [Action Item]
 - 1.4** Review of Area Plan Update [Action Item]
 - 1.5** Upcoming Board term completions and renewals [Information]
 - 1.6** Employee Handbook Updates [Action Item]
 - 1.7** Older Worker Employment Program [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 – March 21, 2023, 10:00 a.m. Iowa Lakes Community College, Algona
 - 5.2** Upcoming office closures – February 20, President’s Day
 - 5.3** Fresh Conversations – February 21, 2023, 11:00 a.m. Blue Heron Restaurant, Mason City.
 - 5.4** Virtual Caregiver Support Group with Emily Winker – 3rd 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 – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
 - 5.7** Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m.by Zoom
 - 5.8** Coon Rapids Caregiver Support Group – 1st 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]

Elderbridge Phone Number: 800-243-0678