Join Zoom Meeting – Monthly Board Meeting
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ELDERBRIDGE
Agency on Aging

BOARD OF DIRECTORS MEETING
Iowa Lakes Community College
Algona, IA 50511
Tuesday, March 21, 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 Audit Presentation – Jeri Maher

2.0 Board Affairs

2.1	Approval of February 14, 2023, Board Meeting Minutes	**[Action Item]**
2.2	Central Services Board Report	**[Information]**
2.3	Fundraising Committee Report	**[Action Item]**
2.4	Review and approval of Area Plan Update and budget	**[Action Item]**
2.5	Elderbridge's 50th Anniversary Celebration	**[Action Item]**
2.6	Indigo Wind Grant	**[Action Item]**
2.7	1st Reading of proposed bylaws change	**[Action Item]**
2.8	Upcoming Board Vacancies	**[Information]**

3.0 Finance Report – Jodi Presswood, CFO

3.1	Finance Report	**[Action Item]**

4.0 Agency Program Report

4.1	LLL Report - Sandi 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 – April 11, 2023, 10:00 a.m. via Zoom
6.2	Fresh Conversations – March 21, 2023, 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	Caregiver Support Groups – Emmetsburg, April 27, 2023, Mason City, June 21, 2023
6.9	Caregiver Conference – Spencer, April 20, 2023
6.10	Advisory Council Meeting – May 27, 2023, 10:30 a.m. Algona Senior Center

7.0 Adjournment

7.1	Adjournment	**[Action Item]**