

Join Zoom Meeting – Monthly Board Meeting  
<https://us02web.zoom.us/j/83540269793?pwd=ei84dGRGRTY1TGdra2dleEZnckhGUT09>

Meeting ID: 835 4026 9793  
Passcode: 088014

Dial by your location  
+1 312 626 6799  
+1 929 436 2866  
+1 301 715 8592  
Meeting ID: 835 4026 9793



**BOARD OF DIRECTORS MEETING**  
**Zoom Conference Call**  
**Tuesday, April 11, 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 March 21, 2023, Board Meeting Minutes [Action Item]
- 1.2 Fundraising Committee Report [Action Item]
- 1.4 Review and approval of Employee Handbook updates [Action Item]
- 1.5 Elderbridge's 50<sup>th</sup> Anniversary Celebration [Action Item]
- 1.6 2<sup>nd</sup> Reading of proposed Bylaws change [Action Item]
- 1.8 Area Plan Update [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 – May 9, 2023, 10:00 a.m. via Zoom
- 5.2 Fresh Conversations – April 18, 2023, 11:00 a.m. Blue Heron Restaurant, Mason City.
- 5.3 Virtual Caregiver Support Group with Ally Schwarzkopf – 3<sup>rd</sup> Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 5.4 Caregiver Support Group – Virtual meeting , the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 5.5 Webster County Caregiver Support Group – 3<sup>rd</sup> Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
- 5.6 Clay County Caregiver Support Group – virtual, 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.7 Coon Rapids Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00, United Methodist Church, Coon Rapids
- 5.8 Caregiver Support Groups Events – Emmetsburg, April 27, 2023, Mason City, June 21, 2023
- 5.9 Caregiver Conference – Spencer, April 20, 2023
- 5.10 Advisory Council Meeting – May 27, 2023, 10:30 a.m. Algona Senior Center

**6.0 Adjournment**

- 6.1 Adjournment [Action Item]