

Join Zoom Meeting – Monthly Board Meeting  
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**BOARD OF DIRECTORS MEETING**  
**Zoom Conference Call**  
**Tuesday, May 9, 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 April 11, 2023, Board Meeting Minutes [Action Item]
- 1.2** Governance Committee Report
  - 1.2.1** Discussion and approval of term renewals for Advisory Council - Lisa Funks, Buena Vista, Michelle Klocke, Carroll, Jessica Carlson, Emmet, Dan Peterson, Kossuth, Diana Elbert, Palo Alto, Linda Saathoff, Pocahontas, Sandra Olson, Worth. Lionel Foster, Cerro Gordo [Action Item]
  - 1.2.2** Discussion and approval of Board Applications for Amanda Kaufman, Jill Hawkinson, and Gary Caviness [Action Item]
  - 1.2.3** Discussion and recommendation for slate of Board Officers for fiscal year FY 2023-2024 [Information]
  - 1.2.4** Current Advisory Council vacancies - Audubon, Crawford, Mitchell, and Osceola. Additional vacancies as of July 1<sup>st</sup> Guthrie, and Webster [Information]
- 1.3** Review and approval of Employee Handbook updates [Action Item]
- 1.4** Annual Board Training/Annual Meeting – July 11 [Action Item]

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

- 2.1** Finance Report [Action Item]

**3.0 Agency Program Report**

- 3.1** Volunteer Program Report-Laura Allen [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 – June 13, 2023, 10:00 a.m. via Zoom
- 5.2** Office Closure – Memorial Day, May 29, 2023
- 5.3** Fresh Conversations – May 16, 2023, 11:00 a.m. Blue Heron Restaurant, Mason City.
- 5.4** Virtual Caregiver Support Group with Ally Schwarzkopf – 3<sup>rd</sup> Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 5.5** Caregiver Support Group – Virtual meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 5.6** 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
- 5.7** Clay County Caregiver Support Group – virtual, 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.8** 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** Caregiver Appreciation Event – Surf Ballroom, Clear Lake, June 21, 2023
- 5.10** Advisory Council Meeting – May 24, 2023, 10:30 a.m. Algona Senior Center
- 5.11** May – Older Americans Month – Aging Unbound

**6.0 Adjournment**

- 6.1** Adjournment [Action Item]