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ELDERBRIDGE
Agency on Aging

BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, June 13, 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 May 9, 2023, Board Meeting Minutes **[Action Item]**
- **1.2** Election of Officers
  - **1.2.1** President, Vice President, Treasurer, and Secretary - **[Action Item]**
- **1.3** Central Services Board Report **[Action Item]**
- **1.4** Fundraising Committee Report **[Action Item]**
- **1.5** Review and discuss Standing Committee participation **[Information]**
- **1.6** Area Plan Update **[Information]**
- **1.7** Current Advisory Council county vacancies
  - **1.7.1** Audubon, Crawford, Mitchell, Osceola. As of July 1st, Guthrie and Webster **[Information]**

2.0 Advisory Council Report **[Information]**

3.0 Finance Report – Jodi Presswood, CFO
- **3.1** Finance Report **[Action Item]**
- **3.2** Discussion and approval of liquid cash assets **[Action Item]**
- **3.3** Employee Salary Increases for FY 24 **[Action Item]**

4.0 Agency Program Report
- **4.1** LLL Report-Sandra 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 – June 30, 2023, 10:00 a.m. Elderbridge Spencer office (Annual Meeting)
- **6.2** Office Closure – Juneteenth, June 19, 2023
- **6.3** Virtual Caregiver Support Group with Ally Schwarzkopf – 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom
- **6.4** Caregiver Support Group – Virtual meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- **6.5** Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
- **6.6** Clay County Caregiver Support Group – virtual, 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** World Elder Abuse Awareness Day – June 15, 2023, "Combatting Elder Abuse"
- **6.9** Caregiver Appreciation Event – Surf Ballroom, Clear Lake, June 21, 2023
- **6.10** Advisory Council Meeting – August 23, 2023, 9:00 a.m. Annual Meeting via Zoom

7.0 Adjournment
- **7.1** Adjournment **[Action Item]**