

Join Zoom Meeting – Monthly Board Meeting
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ANNUAL BOARD OF DIRECTORS MEETING

741 10th Avenue East

Spencer, IA 51301

Friday, June 30, 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 June 13, 2023, Board Meeting Minutes [Action Item]
- 1.2 Appreciation of outgoing President Beth Will and Vice President Lionel Foster [Information]
- 1.3 Introduction and seating of new Board members: Amanda Kaufman and Gary Caviness [Action Item]
- 1.4 Governance Committee Report
 - 1.4.1 Approval of Advisory Council Application of Deb Scharper, Mitchell County [Action Item]
 - 1.4.2 Vacant Counties: Audubon, Crawford, Guthrie, Osceola, Webster [Information]
- 1.5 Appointments to Board standing committees & Central Services Board [Action Item]
 - 1.5.1 Governance Committee
 - 1.5.2 Finance Committee
 - 1.5.3 Fundraising Committee
 - 1.5.4 Central Services Board
- 1.6 Appointment of Liaison to the Advisory Council [Action Item]

2.0 Finance Report – Jodi Presswood, CFO

- 2.1 Finance Report [Action Item]

3.0 Agency Program Report

- 3.1 CEO Report – Shelly Sindt [Information]

5.0 Community Relations

- 4.1 County Updates – Feedback from Board Members and the general public

6.0 Coming Dates

- 5.1 Next Board Meeting – August 8, 2023, 10:00 a.m. via Zoom
- 5.2 Office Closure – 4th of July holiday
- 5.3 Virtual Caregiver Support Group with Ally Schwarzkopf – 3rd 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 – 3rd 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, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.7 Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00, United Methodist Church, Coon Rapids
- 5.8 Advisory Council Meeting – August 23, 2023, 9:00 a.m. Annual Meeting via Zoom

6.0 Adjournment

- 6.1 Adjournment [Action Item]

LUNCH AND BOARD TRAINING TO FOLLOW REGULAR MEETING