ELDERBRIDGE
Agency on Aging

BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, August 8, 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 30, 2023, Board Meeting Minutes   **[Action Item]**
    1.2   Central Services Board report   **[Action Item]**
    1.3   Fundraising Committee Report   **[Action Item]**
    1.4   Older Iowans Legislature Delegate Appropriation   **[Action Item]**
    1.5   HR Sharing Agreement   **[Information]**

2.0   **Finance Report – Jodi Presswood, CFO**
    2.1   Finance Report   **[Action Item]**

3.0   **Agency Program Report**
    3.1   LifeLong Links Report-Sandy Jackson   **[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 – September 12, 2023, 10:00 a.m. via Zoom
    5.2   Office Closure – Labor Day, September 4th
    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]**