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ELDERBRIDGE
Agency on Aging

BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, September 12, 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 August 8, 2023, Board Meeting Minutes **[Action Item]**
- **1.2** Fundraising Committee Report **[Action Item]**
- **1.3** Update on Older Iowans Legislature Delegates **[Information]**
- **1.4** NEI3A MOU **[Action Item]**
- **1.5** Vaccine Grant **[Information]**
- **1.6** Annual Board Training **[Action Item]**

2.0 Advisory Council Report – Sandy Olson, Ad. Council Liaison **[Action Item]**

3.0 Finance Report – Jodi Presswood, CFO

- **3.1** Finance Report **[Action Item]**

4.0 Agency Program Report

- **4.1** Healthy Aging-Jody Applegate **[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 – October 10, 2023, 10:00 a.m. via Zoom
- **6.2** Virtual Caregiver Support Group, 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** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: https://www.theaftd.org/iowa/
- **6.8** Advisory Council Meeting – October 25, 2023, 10:30 a.m. in person at Fort Dodge Elderbridge office or via Zoom.

7.0 Adjournment

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