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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, November 14, 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 October 10, 2023, Board Meeting Minutes [Action Item]
- 1.2** Joint Planning Committee Report [Action Item]
- 1.3** Governance Committee Report
 - 1.3.1** Approval of Advisory County application of Linda Clark, Guthrie County, and moving Deb Kratochvil to Sioux County vacancy [Action Item]
- 1.4** Fundraising Committee Report [Action Item]
- 1.4** Update on County Board of Supervisors Visits [Information]
- 1.6** CEO Evaluation [Information]

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

- 2.1** Finance Report [Action Item]

3.0 **Agency Program Report**

- 3.1** LifeLong Links Report – Sandi 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 – December 12, 2023, 10:00 a.m. via Zoom
- 5.2** Virtual Caregiver Support Group, 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom
- 5.3** Caregiver Support Group – Virtual meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 5.4** Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
- 5.5** Clay County Caregiver Support Group – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.6** Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00, United Methodist Church, Coon Rapids
- 5.7** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
- 5.8** Slam Dunk Against Hunger Online Fundraiser – February 25-March 3, 2024
- 5.9** Advisory Council Meeting – February 28, 2024, 9:00 a.m. via Zoom.

6.0 **Adjournment**

- 6.1** Adjournment [Action Item]