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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, December 12, 2023, 10:00 a.m.
AMENDED 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 November 14, 2023, Board Meeting Minutes [Action Item]
- 1.2** Update on CEO Evaluation Process [Information]
- 1.3** Update on County Board of Supervisors Visits [Information]
- 1.4** Staff Holiday Appreciation [Action Item]
- 1.5** CEO Job Description and Goals Update [Action Item]

2.0 Finance Report – Jodi Presswood, CFO

- 2.1** Finance Report [Action Item]
- 2.2** Review and approval of updated Accounting Policies and Procedures [Action Item]

3.0 Agency Program Report

- 3.1** IRTC Report-Sandi Jackson or Designee [Information]
- 3.2** CEO/COO 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 – January 9, 2024, 10:00 a.m. via Zoom
- 5.2** Upcoming office closures – December 25 and 26, and January 1
- 5.3** Caregiver Support Group – Virtual or in-person 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** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
- 5.7** Slam Dunk Against Hunger Online Fundraiser – February 25-March 3, 2024
- 5.8** Advisory Council Meeting – February 28, 2024, 9:00 a.m. via Zoom.

6.0 Adjournment

- 6.1** Adjournment [Action Item]