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**BOARD OF DIRECTORS MEETING**  
**Zoom Conference Call**  
**Tuesday, February 13, 2024, 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 January 9, 2024, Board Meeting Minutes [Action Item]
- 1.2** CEO Performance Evaluation Report [Action Item]
- 1.3** Governance Committee Report
  - 1.3.1** Move at-large Advisory Council Member Carl Legore into vacant Calhoun County opening [Action Item]
- 1.4** Fundraising Committee Report (Information)
- 1.5** Discussion of Strategic Plan (Information)
- 1.6** Area Plan Update (Information)
- 1.7** Upcoming Board term renewals (Information)
- 1.8** 50<sup>th</sup> Anniversary Celebration [Action Item]

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

- 2.1** Finance Report [Action Item]

**3.0 Agency Program Report**

- 3.1** Healthy Aging Report – Jody Applegate (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 – March 12, 2024, 10:00 a.m. via Zoom
- 5.2** Upcoming office closures – February 19, President’s Day
- 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 – 3<sup>rd</sup> 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, 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.6** Frontotemporal Dementia (FTD) Support Group – 2<sup>nd</sup> Thursday of the month, contact Deb Scharper at [dscharper@theaftd.org](mailto: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]