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**BOARD OF DIRECTORS MEETING**  
**Zoom Conference Call**  
**Tuesday, March 12, 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 **[Action Item]**

**1.0 Board Affairs**

- 1.1** Approval of February 13, 2024, Board Meeting Minutes **[Action Item]**
- 1.2** 1<sup>st</sup> Reading of proposed Bylaws changes **[Action Item]**
- 1.3** Slam Dunk Fundraising Committee Report **[Action Item]**
- 1.4** Review and approval of Area Plan Update **(Action Item)**
- 1.5** 50<sup>th</sup> Anniversary Celebration **[Action Item]**
- 1.6** July Board Meeting/Training Date **[Action Item]**

**2.0 Advisory Council Report – Amanda Kaufman** **[Information]**

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

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

**4.0 Agency Program Report**

- 4.1** LLL Report-Sandi Jackson **[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 – April 9, 2024, 10:00 a.m. via Zoom
- 6.2** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 6.3** 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
- 6.4** Clay County Caregiver Support Group – virtual, 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 6.5** 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/>
- 6.6** Advisory Council Meeting – May 29, 2024, 9:00 a.m. via Zoom.

**7.0 Adjournment**

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