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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, April 9, 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 March 12, 2024, Board Meeting Minutes **[Action Item]**
- 1.2** 2nd Reading of proposed Bylaws change from March 12, 2024 **[Action Item]**
- 1.2** 1st Reading of proposed Bylaws changes re: Finance Committee **[Action Item]**
- 1.3** 50th Anniversary Celebration **[Action Item]**
- 1.4** Area Plan Update **(Action Item)**
- 1.5** Organizational Chart Update **[Action Item]**

2.0 Finance Report – Jodi Presswood, CFO

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

3.0 Agency Program Report

- 3.1** Volunteer Program Report-Laura Allen **[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 – May 14, 2024, 10:00 a.m. via Zoom
- 5.2** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 5.3** Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
- 5.4** Clay County Caregiver Support Group – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.5** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
- 5.6** Tai Chi for Arthritis – April 1 – May 23, 2:00 to 3:00 p.m., Elderbridge Fort Dodge Office
- 5.7** Advisory Council Meeting – May 29, 2024, 9:00 a.m. via Zoom.

6.0 Adjournment

- 6.1** Adjournment **[Action Item]**