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**BOARD OF DIRECTORS MEETING**  
**Zoom Conference Call**  
**Tuesday, May 14, 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 April 9, 2024, Board Meeting Minutes [Action Item]
- 1.2**     Governance Committee Report
- 1.2.1**   Discussion and approval of Advisory Council applications: [Action Item]  
                    Eric Erickson, At-large, Lisa Rockhill, Lyon, Penny Tiffany, Greene  
                    Dan Skelton, At-large, Deb Scharper, Floyd, Morgan Saunders,  
                    Crawford, Deb Sabin, Franklin, Carl Legore, Calhoun
- 1.2.2**   Board Applications: Ethan Huizenga, Linda Vaudt and Beth Will [Action Item]
- 1.2.3**   Discussion and recommendation for slate of officers for FY24-25
- 1.2.4**   Current Advisory Council vacancies: Audubon, Dickinson (July1)  
                    Hamilton (July 1), O'Brien, Osceola, Webster and Winnebago
- 1.3**     Fundraising Committee Report [Action Item]
- 1.4**     Update on Board Annual/Training meeting on July 30 [Information]
- 2.0**     **Finance Report – Jodi Presswood, CFO**
- 2.1**     Finance Report [Action Item]
- 3.0**     **Agency Program Report**
- 3.1**     HR Report-Jacob Beaver [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 – June 11, 2024, 10:00 a.m. via Zoom
- 5.2**     May is Older Americans Month
- 5.3**     50<sup>th</sup> Anniversary Celebration in Spencer on May 21 - 8-10 a.m., Mason City on June 13 – 8 to 10 a.m.
- 5.4**     Office closure for Memorial Day – May 27
- 5.5**     Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 5.6**     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
- 5.7**     Clay County Caregiver Support Group – virtual, 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 5.8**     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/>
- 5.9**     Tai Chi for Arthritis – April 1 – May 23, 2:00 to 3:00 p.m., Elderbridge Fort Dodge Office
- 5.10**    Advisory Council Meeting – May 29, 2024, 9:00 a.m. via Zoom.
- 6.0**     **Adjournment**
- 6.1**     Adjournment [Action Item]