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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, June 11, 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 May 14, 2024, Board Meeting Minutes [Action Item]
 - 1.2** Election of Officers
 - 1.2.1** President, Vice President, Treasurer, Secretary [Action Item]
 - 1.3** Governance Committee Report
 - 1.3.1** Approval of Sue Krogman, Osceola County Application to Ad. Council [Action Item]
 - 1.4** Fundraising Committee Report [Action Item]
 - 1.5** Review and discuss standing Committee participation [Information]
 - 1.6** Area Plan Update [Information]
 - 1.7** Current Advisory Council vacancies
 - 1.7.1** Audubon, Dickinson (July 1), Hamilton (July1), O'Brien, Osceola, Webster, Winnebago

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

- 3.0 Finance Report – Jodi Presswood, CFO**
 - 3.1** Finance Report [Action Item]
 - 3.2** Employee Salary Increases for FY25 [Action Item]

- 4.0 Agency Program Report**
 - 4.1** Healthy Aging Report-Jody Applegate [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 – July 30, 2024, 10:00 a.m. Annual Meeting/Training, Iowa Lakes Community College, Algona, Iowa
 - 6.2** Elderbridge Caregiver Conference – June 12, 2024, Surf Ballroom, Clear Lake, 9:00 a.m. to 3:30 p.m.
 - 6.3** 50th Anniversary Celebration in Mason City on June 13, 2024 – 8 to 10 a.m.
 - 6.4** World Elder Abuse Awareness Day, June 15, 2024, “Prioritizing Dignity, Safety, and Wellbeing for Older Survivors of all Identities”
 - 6.5** Office closure for June – Juneteenth, June 19
 - 6.6** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
 - 6.7** Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
 - 6.8** Clay County Caregiver Support Group – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 6.9** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
 - 6.10** Advisory Council Meeting (Annual) – August 28, 2024, 9:00 a.m. via Zoom.

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