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**ANNUAL BOARD OF DIRECTORS MEETING**  
**Iowa Lakes Community College**  
**Algona, IA 50511**  
**Tuesday, July 30, 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 June 11, 2024, Board Meeting Minutes [Action Item]
  - 1.2**     Seating of Officers
    - 1.2.1**    President, Vice President, Treasurer, Secretary [Action Item]
  - 1.3**     Seating of new Board member Beth Will [Action Item]
  - 1.4**     Governance Committee Report
    - 1.4.1**    Approval of Angela Cook, Dickinson County; Sue Krogman, Osceola County; Randy Kuhlman, Webster County Applications to Ad. Council [Action Item]
    - 1.4.2**    Vacant Counties: Audubon, Hamilton, O'Brien, Winnebago
  - 1.5**     Appointments to Board Standing Committees & Central Services Board
    - 1.5.1**    Governance Committee [Action Item]
    - 1.5.2**    Fundraising Committee [Action Item]
    - 1.5.3**    Central Services [Action Item]
  - 1.6**     Appointment of Liaison to the Advisory Council [Action Item]
  
- 2.0**     **Finance Report – Jodi Presswood, CFO**
  - 2.1**     Finance Report [Action Item]
  
- 3.0**     **Agency Program Report**
  - 3.1**     COO Report – Stacia Timmer [Information]
  - 3.2**     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 – August or September 10?
  - 5.2**     Office closure: September 2, 2024 – Labor 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**     Advisory Council Meeting (Annual) – August 28, 2024, 9:00 a.m. via Zoom.
  - 5.8**     50<sup>th</sup> Anniversary Celebration – October 8, 2024 – Elderbridge Fort Dodge Office, 8:00 to 10:00 a.m.
  - 5.9**     50<sup>th</sup> Anniversary Celebration – November 1, 2024 – Elderbridge Carroll Office, 8:00 to 10:00 a.m.
  
- 6.0**     **Adjournment**
  - 6.1**     Adjournment [Action Item]

**Lunch and Board Training to follow the Board Meeting**