

Join Zoom Meeting
<https://us02web.zoom.us/j/82364017946?pwd=TVdVdytZTGRGMjVFM2Rmdkt6TmJ0dz09>

Dial by your location
• +1 646 931 3860 US
• +1 929 436 2866 US
• +1 301 715 8592 US
• +1 305 224 1968 US

Meeting ID: 823 6401 7946
Passcode: 145918



BOARD OF DIRECTORS MEETING
Fort Dodge Office or via zoom
308 Central Avenue
Tuesday, October 8, 2024, 10:00 a.m.
AMENDED 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 September 10, 2024, Board Meeting Minutes **[Action Item]**
 - 1.2** Governance Committee Report
 - 1.2.1** Approval of Ad. Council application of Jotham Arber, Audubon County **[Action Item]**
 - 1.3** Older Iowans Legislature Annual Meeting Report **[Information]**
 - 1.4** Joint Planning Committee Appointments **[Action Item]**
 - 1.3.1** Meeting dates November 6 or 7 **[Action Item]**
 - 1.4** Review and approval of Annual Report **[Action Item]**
 - 1.5** Board of Supervisors Visits **[Information]**

- 2.0 Finance Report – Jodi Presswood, CFO**
 - 2.1** Finance Report **[Action Item]**
 - 2.1.1** County funding request **[Action Item]**

- 3.0 Agency Program Report**
 - 3.1** LLL Report- Sandi Jackson **[Information]**
 - 3.2** COO Report – Stacia Timmer **[Information]**
 - 4.3** 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 – November 12, 2024, 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** Next Advisory Council Meeting – October 23, 2024, 9:00 a.m. via Zoom.
 - 5.7** 50th Anniversary Celebration – November 1, 2024 – Elderbridge Carroll Office, 8:00 to 10:00 a.m.

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

Don't forget the 50th Anniversary open house at the Fort Dodge office prior to the Board Meeting