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BOARD OF DIRECTORS MEETING
Zoom Conference
Tuesday, September 10, 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 July 30, 2024, Board Meeting Minutes [Action Item]
 - 1.2** Governance Committee Report
 - 1.2.1** Approval of Ad. Council applications for Jared Johnson, O'Brien County and Paul Fitzgerald, Winnebago County [Action Item]
 - 1.2.2** Vacant Counties: Audubon and Hamilton [Information]
 - 1.3** Fundraising Committee Report [Action Item]
 - 1.4** Central Services Board Report [Action Item]
 - 1.4.1** Financial Policies & Procedures Update
 - 1.5** Older Iowans Legislature Delegates [Action Item]
 - 1.6** Board Policies & Procedures Update [Action Item]
 - 1.7** Strategic Planning Report [Action Item]

- 2.0 Advisory Council Report- Sandy Olson** [Action Item]

- 3.0 Finance Report – Jodi Presswood, CFO**
 - 3.1** Finance Report [Action Item]
 - 3.2** Review and approval of updates to Accounting Policies & Procedures [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 – October 8, 2024, in-person Elderbridge Fort Dodge Office or via zoom
 - 6.2** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
 - 6.3** Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
 - 6.4** Clay County Caregiver Support Group – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 6.5** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
 - 6.6** Older Iowans Legislature Annual Meeting – September 16, 2024, 8:30 am to 2:00 pm, via Zoom or State Capitol
 - 6.7** Next Advisory Council Meeting – October 23, 2024, 9:00 a.m. via Zoom.
 - 6.8** 50th Anniversary Celebration – October 8, 2024 – Elderbridge Fort Dodge Office, 8:00 to 10:00 a.m.
 - 6.9** 50th Anniversary Celebration – November 1, 2024 – Elderbridge Carroll Office, 8:00 to 10:00 a.m.

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