ELDERBRIDGE
Agency on Aging

BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, December 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 November 12, 2024, Board Meeting Minutes   **[Action Item]**
    1.2   Update on County Board of Supervisor Visits   **[Information]**
    1.3   Staff Holiday Appreciation   **[Action Item]**
    1.4   FY 23-24 Audit Report-Jeri Mayer   **[Action Item]**

2.0   Finance Report – Jodi Presswood, CFO
    2.1   Finance Report   **[Action Item]**

3.0   Agency Program Report
    3.1   Healthy Aging Report-Jody Applegate   **[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 – January 14, 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, 2nd Tuesday of the month from 10:30 to 11:30 a.m. by Microsoft Teams, Kayley Brown, facilitator
    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 – February 26, 2025, 9:00 a.m. via Zoom.
    5.7   Upcoming office closures: December 24, 25, and January 1
    5.8   Slam Dunk online fundraiser – March 2-9, 2025

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