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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Monday, January 13, 2025, 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 December 10, 2024, Board Meeting Minutes [Action Item]
- 1.2** Audit Report – Jeri Maher, Auditor [Action Item]
- 1.3** Central Services Report [Action Item]
- 1.4** Fundraising Committee Report [Action Item]
- 1.5** Update on County Board of Supervisors Visits [Information]
- 1.6** Area Plan Update [Information]
- 1.7** CEO Hire Status [Information]

2.0 Finance Report – Jodi Presswood, CFO

- 2.1** Finance Report [Action Item]

3.0 Agency Program Report

- 3.1** Volunteer Program Report-Laura Allen [Information]
- 3.2** COO Report – Stacia Timmer [Information]
- 3.3** 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 – February 11, 2025, 10:00 a.m. 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
- 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: MLK Day, January 20, President’s Day, February 17
- 5.8** Slam Dunk online fundraiser – March 2-9, 2025

6.0 Adjournment

[Action Item]