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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, April 8, 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 March 11, 2024, Board Meeting Minutes **[Action Item]**
- 1.2** Fundraising Committee Report **[Action Item]**
- 1.3** Board and Advisory Council Vacancies Update **(Information)**
- 1.4** 4 year Area Plan Update **[Information]**
- 1.5** ADRC status update **[Information]**

2.0 Finance Report – Jodi Presswood, CFO

- 2.1** Finance Report **[Action Item]**

3.0 Agency Program Report

- 3.1** LLL Update-Sandi Jackson **[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 – May 13, 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 Wednesday of the month from 10:30 to 11:30 a.m. via Zoom – Kayley Brown
- 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 – May 28, 2025, 9:00 a.m. via Zoom.
- 5.7** Caregiver Appreciation Event – April 30, 2025, 9:30 a.m. to 3:00 p.m., Columbia Club, 551 S. Taft Avenue, Mason City

6.0 Adjournment

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