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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, May 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 April 8, 2025, Board Meeting Minutes [Action Item]
 - 1.2** Governance Committee Report
 - 1.2.1** Discussion and approval of Advisory Council applications:
 Lionel Foster, Cerro Gordo; Melissa Loehr, Clay; Morgan Saunders,
 Crawford; Jan Olson, Humboldt; Sue Krogman, Osceola; Deb Kratochvil,
 Sioux; and Tracy Crees, Wright [Action Item]
 - 1.2.2** Board Applications: Lisa Rockhill, Lyon County and Crystal Meier,
 Cerro Gordo County for 7/1/25 [Action Item]
 - 1.2.3** Discussion and recommendation for slate of officers for FY25-26 [Information]
 - 1.2.4** Current Advisory Council vacancies: Hancock and Sac [Information]
 - 1.3** Federal Advocacy [Information]
 - 1.4** Iowa Legislative Session [Information]

- 2.0** **Finance Report – Jodi Presswood, CFO**
 - 2.1** Finance Report [Action Item]
 - 2.2** Approval of updating authorizations at banking institutions [Action Item]
 - 2.3** Approval of bank change [Action Item]

- 3.0** **Agency Program Report**
 - 3.1** Volunteer 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 – June 17, 2025, 10:00 a.m. at Spencer Elderbridge Office
 - 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** Elder Rights Conference, June 11, 2025, 9:00 a.m. to 3:15 p.m., Carrollton Inn & Event Center, Carroll, Iowa

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