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ANNUAL BOARD OF DIRECTORS MEETING

Zoom Conference Call

Tuesday, July 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 June 17, 2025, Board Meeting Minutes

[Action Item]

1.2 Seating of Officers

1.2.1 President, Vice President, Treasurer, Secretary

[Action Item]

1.3 Seating of new Board members, Lisa Rockhill, Crystal Meier and Casee Ross

[Action Item]

1.4 Appointments to Board Standing Committees & Central Services Board

1.4.1 Governance Committee

[Action Item]

1.4.2 Fundraising Committee

[Action Item]

1.4.3 Central Services Board

[Action Item]

1.5 Appointment of Liaison to the Advisory Council

[Action Item]

2.0 Finance Report – Jodi Presswood, CFO

2.1 Finance Report

[Action Item]

3.0 Agency Program Report

3.1 CEO Report – Stacia Timmer

[Information]

3.2 COO Report – Sandi Jackson

[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 – August 12, 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, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom

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 Advisory Council Meeting (Annual) – August 27, 2025, 9:00 a.m. via Zoom.

6.0 Adjournment

6.1 Adjournment

[Action Item]

ANNUAL BOARD TRAINING WILL IMMEDIATELY FOLLOW THE MEETING