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BOARD OF DIRECTORS MEETING
Zoom Conference Call
Tuesday, August 12, 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 July 8, 2025, Board Meeting Minutes **[Action Item]**
 - 1.2** Central Services Report **[Action Item]**
 - 1.3** Fundraising Committee Report **[Action Item]**
 - 1.4** Review and approval of Board Policies & Procedures **[Action Item]**
 - 1.5** Review and approval of Accounting Policies & Procedures **[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 – September 9, 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 – October 27, 2025, 9:00 a.m. via Zoom.
 - 5.7** Upcoming office closures: Labor Day, September 1.

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