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Meeting ID: 823 6401 7946
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BOARD OF DIRECTORS MEETING
Tuesday, October 14, 2025, 10:00 a.m.
Zoom Conference Call

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 September 9, 2024, Board Meeting Minutes **[Action Item]**
- 1.2** Fundraising Committee Report **[Action Item]**
- 1.3** Older Iowans Legislature Annual Meeting Report **[Information]**
- 1.4** Joint Planning Committee Appointments **[Action Item]**
 - 1.4.1** Approve meeting dates in November **[Action Item]**
- 1.5** Review and approval of Annual Report **[Action Item]**
- 1.6** Board of Supervisors Visits **[Information]**
- 1.7** Discussion and approval to change November Board meeting date **[Action Item]**

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 – Sandi Jackson **[Information]**
- 3.3** CEO Report – Stacia Timmer **[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 – November , 2025, 10:00 a.m. Holiday, need an alternate date.
- 5.2** Upcoming office closures: November 11, Veterans Day, November 27,28, Thanksgiving
- 5.3** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 5.4** Webster County Caregiver Support Group – 3rd Wednesday of the month from 3:00 to 4:00 p.m. First Baptist Church, Fort Dodge
- 5.5** Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m.by Zoom
- 5.6** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
- 5.7** Caregiver Conference - November 6, 2025, Carroll, Iowa, Swan Lake East Shelter House
- 5.8** Advisory Council Meeting – February 25, 2026, 9:00 a.m. via Zoom
- 5.9** Annual Slam Dunk Against Hunger Fundraiser/Online Auction – March 22-29, 2026

6.0 Adjournment

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