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Meeting ID: 823 6401 7946
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BOARD OF DIRECTORS MEETING
Tuesday, November 18, 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 October 14, 2025, Board Meeting Minutes **[Action Item]**
- 1.2** Fundraising Committee Report **[Action Item]**
- 1.3** Joint Planning Committee Reports **[Action Item]**
- 1.5** Update on Board of Supervisors Visits **[Information]**

2.0 Advisory Council Report

[Information]

3.0 Agency Program Report

- 3.1** LifeLong Links Report-Emily Winker **[Information]**
- 3.2** COO Report – Sandi Jackson **[Information]**
- 3.3** CEO Report – Stacia Timmer **[Information]**

4.0 Finance Report – Jodi Presswood

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

5.0 Community Relations

- 5.1** County Updates – Feedback from Board Members and the general public

6.0 Coming Dates

- 6.1** Next Board Meeting – December 9, 2025, 10:00 a.m. via Zoom
- 6.2** Upcoming office closures: December 24, 25, and January 1
- 6.3** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
- 6.4** Webster County Caregiver Support Group – 3rd Wednesday of the month from 3:00 to 4:00 p.m. First Baptist Church, Fort Dodge
- 6.5** Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
- 6.6** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
- 6.7** Advisory Council Meeting – February 25, 2026, 9:00 a.m. via Zoom
- 6.8** Annual Slam Dunk Against Hunger Fundraiser/Online Auction – March 22-29, 2026

7.0 Adjournment

- 7.1** Adjournment **[Action Item]**