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**BOARD OF DIRECTORS MEETING**  
**Tuesday, May 12, 2026, 10:00 a.m.**  
**Zoom Conference Call**  
**AMENDED 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 14, 2026, Board Meeting Minutes [Action Item]
  - 1.2**     Governance Committee Report [Action Item]
    - 1.2.1**    Discussion and approval of Ad. Council applications:  
          Sandra Olson, Worth, Jessica Carlson, Emmet, Dan Peterson,  
          Kossuth for 2<sup>nd</sup> term, and Lisa Funk, Buena Vista for 2<sup>nd</sup> term [Action Item]
    - 1.2.2**    Board application: Discussion and approval of Jill Hawkinson [Action Item]
    - 1.2.3**    Discussion and recommendation for slate of officers for FY26-27 [Information]
    - 1.2.4**    Current Ad. Council vacancies: Dickinson, Franklin, Hamilton  
          Hancock, Lyon, Pocahontas and Sac. As of July 1: Floyd, Guthrie,  
          Palo Alto, and Webster [Information]
  - 1.3**     CEO Evaluation Process [Information]
  - 1.4**     Wage Increases for FY 26-27 [Information]
  - 1.5**     Iowa Legislative Session/Redistricting [Information]
  
- 2.0**     **Finance Report – Jodi Presswood, CFO**
  - 2.1**     Finance Report [Action Item]
  
- 3.0**     **Agency Program Report**
  - 3.1**     COO Report – Sandi Jackson [Information]
  - 3.2**     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 – June 9, 2026, 10:00 a.m. via Zoom
  - 5.2**     Upcoming office closures: May 25, Memorial Day, June 19, Juneteenth
  - 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 – 3<sup>rd</sup> Wednesday of the month from 3:00 to 4:00 p.m. First Baptist Church, Fort Dodge
  - 5.5**     Clay County Caregiver Support Group – 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
  - 5.6**     Frontotemporal Dementia (FTD) Support Group – 2<sup>nd</sup> Thursday of the month, contact Deb Scharper at [dscharper@theaftd.org](mailto:dscharper@theaftd.org), Iowa link: <https://www.theaftd.org/iowa/>
  - 5.7**     May is Older Americans Month – “Champion your Health”
  - 5.8**     Advisory Council Meeting – May 27, 2026, 9:00 a.m. via Zoom
  
- 6.0**     **Adjournment**
  - 6.1**     Adjournment [Action Item]