

Join Zoom Meeting
<https://us02web.zoom.us/j/82364017946?pwd=TVdVdytZTGRGMjVFM2Rmdkt6TmJ0dz09>

- Dial by your location
- +1 646 931 3860 US
 - +1 929 436 2866 US
 - +1 301 715 8592 US
 - +1 305 224 1968 US

Meeting ID: 823 6401 7946
Passcode: 145918



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, and Dan Peterson. Kossuth for 2nd terms [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 – 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** 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]