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Meeting ID: 823 6401 7946
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BOARD OF DIRECTORS MEETING
Tuesday, June 23, 2026, 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 May 12, 2026, Board Meeting Minutes [Action Item]
 - 1.2** Review and approval of FY24 Audit Report – Jeri Maher [Action Item]
 - 1.3** CEO Performance Evaluation Report [Action Item]
 - 1.4** Election of officers
 - 1.4.1** President, Vice President, Treasurer, Secretary [Action Item]
 - 1.5** Governance Committee Report [Action Item]
 - 1.5.1** Discussion and approval of the Board application of Teri Chinn, and Dickinson County Ad. Council application of Pat Burke [Action Item]
 - 1.5.2** Current Ad. Council vacancies: Franklin, Hamilton, Hancock, Lyon, Pocahontas, and Sac. As of July 1: Floyd, Guthrie, Palo Alto, and Webster [Information]
 - 1.6** Review and Discuss Standing Committee Appointments [Information]

- 2.0 Advisory Council Report** [Information]

- 3.0 Finance Report – Jodi Presswood, CFO**
 - 3.1** Finance Report [Action Item]

- 4.0 Agency Program Report**
 - 4.1** COO Report – Sandi Jackson [Information]
 - 4.2** CEO Report – Stacia Timmer [Information]

- 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 – July 7, 2026, 10:00 a.m. via Zoom
 - 6.2** Office Closure: Friday, July 3, 2026, for the 4th of July Holiday
 - 6.3** Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, or at Trinity Lutheran Church in Mason City.
 - 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 – May 27, 2026, 9:00 a.m. via Zoom

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