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ELDERBRIDGE
Agency on Aging

BOARD OF DIRECTORS MEETING
Tuesday, October 13, 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 September 8, 2026, Board Meeting Minutes **[Action Item]**
- **1.2** Discussion and approval of FY26 RFP Auditing Firm **[Action Item]**
- **1.3** Fundraising Committee Report **[Action Item]**
- **1.4** Older Iowans Legislature Annual Meeting Report **[Information]**
- **1.5** Joint Planning Committee Appointments **[Action Item}**
  - **1.5.1** Approve meeting date in November **[Action Item]**
- **1.6** Review and approval of Annual Report **[Action Item]**

2.0 Finance Report – Jodi Presswood, CFO
- **2.1** Finance Report **[Action Item]**

3.0 Agency Program Report
- **3.1** HR Update and Open Enrollment – Jacob Beaver **[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 10, 2026, 10:00 a.m. via Zoom
- **5.2** Upcoming office closures – November 11, Veteran's Day, November 26, 27, Thanksgiving
- **5.3** 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.
- **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** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: https://www.theaftd.org/iowa/
- **5.6** Advisory Council Meeting – October 28, 2026, 9:00 a.m. via Zoom
- **5.7** Annual Slam Dunk Against Hunger Fundraiser/Online Auction – March 7-14, 2027

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