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ELDERBRIDGE
Agency on Aging

**BOARD OF DIRECTORS MEETING**
**Tuesday, November 10, 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 October 13, 2026, Board Meeting Minutes **[Action Item]**
- **1.2** Fundraising Committee Report **[Action Item]**
- **1.3** Update on Board of Supervisors Visits **[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 – December 8, 2026, 10:00 a.m. via Zoom
- **6.2** Upcoming office closures – November 11, Veteran's Day, November 26, 27, Thanksgiving
- **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** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: https://www.theaftd.org/iowa/
- **6.6** Joint Planning Committee Meeting – November 17, 2026, at 9:30 a.m. via Zoom
- **6.7** Annual Slam Dunk Against Hunger Fundraiser/Online Auction – March 7-14, 2027
- **6.8** Advisory Council meeting – February 24, 2027, at 9:00 a.m. via Zoom

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