



AGENDA – POLICY BOARD

Monday, January 24, 2022, 4:00 pm

Held Electronically Via Zoom

Join Meeting

<https://us06web.zoom.us/j/81161004115?pwd=N3lDMMDlGbFRyUjE1VmEvY1BKRkRFQTo9>

Meeting ID: 811 6100 4115

OUR MISSION: *Promoting health, independence, and choice
for seniors, persons with disabilities and caregivers*

OUR VISION: *A community where people are cared for with dignity and respect*

OUR VALUES: *Integrity, quality, commitment, financial responsibility, and advocacy*

I. Call to Order and Approval of Consent Agenda

- A. **Action item:** Approval of January 24, 2022, Policy Board Agenda and November 29, 2021, Policy Board Meeting Minutes – Attachment A

II. Public Comment/Open Meeting

III. CEO Report

IV. Policy Board Committee Reports

A. Executive/Personnel/Membership Committee (Chair Marzolf)

1. CEO Search Discussion
2. **Action Item:** Appointment of Bill DeSmet and Stacy Wines as Co-Interim CEOs

B. Finance/Audit Committee (Chair: Baldwin; Staff: DeSmet, Interim CFCO)

1. **Action Item:** Financial Statements for month ending December 31, 2021 – sent under separate email
2. Benchmarking report

VS. Adjournment – **Next Meeting is February 28, 2022, 5:30 p.m., Via Zoom**