



If you are unable to join the meeting in person, but would like to join the discussion by phone please dial 800-243-0678, Ext. 7003 to be placed in the conference room.

ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
714 10th Avenue East, Spencer, IA
Wednesday, October 26, 2016
10:30 a.m.

AGENDA

- 0.0 Call to Order**
 - 0.1 Roll Call of Advisory Council Members, Introductions of Staff and Visitors**
 - 0.2 Items to be added to/deleted from the Agenda by Council Members and staff**
 - 0.3 Adopt Agenda – Note that any items added in 0.2 are for discussion only, not action. [Action Item]**

- 1.0 Council Affairs**
 - 1.1 Approval of the August 24, 2016, Council Meeting Minutes [Action Item]**
 - 1.2 Open Positions**
 - 1.2.1 Hamilton, Lyon and O’Brien Counties [Action Item]**
 - 1.3 Fundraising Committee Report [Action Item]**
 - 1.4 Report on Iowa Governor’s Conference – Ann Leonard**
 - 1.5 Prioritization of Elderbridge Services**

- 2.0 Board Liaison Report – Wilma Straus**

- 3.0 Agency Report- Donell Doering - Co-Executive Director**
 - 3.1 Agency Report**
 - 3.2 Annual Report**

- 5.0 Community Relations**
 - 5.1 County Updates – Feedback from Council Members**

- 6.0 Coming Dates**
 - 6.1 Next Board Meeting – November 8, 2016, 10:00 a.m. Elderbridge Office – Fort Dodge**
 - 6.2 County Board of Supervisors Meeting have begun. Members will be notified of meetings in their counties via email.**
 - 6.3 Centenarian Event on October 26, 2016, from 2:00 to 4:00 p.m. at the Highlands Independent Living facility on the St. Luke Homes Campus in Spencer, Iowa.**
 - 6.4 Next Advisory Council Meeting – February 22, 2017, 10:30 a.m. Elderbridge Office, Fort Dodge**

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