



ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting

Conference Call

Wednesday, October 25, 2017

9:00 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 23, 2017, Council Meeting Minutes [Action Item]
- 1.2 Open Counties
 - 1.2.1 Buena Vista, Lyon, Osceola, Webster
- 1.3 Fundraising Committee Report [Action Item]
- 1.4 Report on Older Iowan's Legislature [Information]
- 1.5 Joint Planning Committee Appointments (3-4 people) Meeting in Spencer [Action Item]

2.0 Board Liaison Report – Lionel Foster

3.0 Agency Report- Shelly Sindt, CEO

- 3.1 Agency Report
- 3.2 Elderbridge Alliance Report
- 3.3 Nutrition Report – Robert Amman, Nutrition Director

4.0 Community Relations

- 4.1 County Updates – Feedback from Council Members

5.0 Coming Dates

- 5.1 Next Board Meeting – November 14, 2017, 10:00 a.m. Conference Call
- 5.2 County Board of Supervisors Meetings are in process of being scheduled. Advisory Council members will be notified of meetings in their counties.
- 5.3 Next Advisory Council Meeting – February 28, 2018, 9:00 a.m. Conference Call

6.0 Adjournment

- 6.1 Adjournment [Action Item]

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