



## ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting  
308 Central Avenue, Fort Dodge, IA  
Wednesday, August 23, 2017  
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 May 24, 2017, Council Meeting Minutes [Action Item]
  - 1.2** Seating of Council Member, Kathleen Johnson from Dickinson County [Action Item]
  - 1.3** Nominating Committee Report and Election of Officers
    - 1.3.1** Election of Officers [Action Item]
    - 1.3.2** Advisory Representative to the Board [Action Item]
  - 1.4** Council Members
    - 1.4.1** Open Counties – Buena Vista, Lyon, Osceola and Webster
  - 1.5** Appointment to Board Fundraising Committee [Action Item]
  - 1.6** Determination of meeting schedule [Action Item]
  - 1.7** ISU Extension Resources for all Counties – Lori Hayungs [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
  
- 4.0 Community Relations**
  - 4.1** County Updates – Feedback from Council Members
  
- 5.0 Coming Dates**
  - 5.1** Next Board Meeting/Retreat – September 12, 2017, 10:00 a.m. Kennedy Park in Fort Dodge
  - 5.2** Older Iowans Legislature – September 25 and 26, 2017, State Capitol, Des Moines
  - 5.3** Next Advisory Council Meeting – October 25, 2017, 10:30 a.m. Conference Call
  
- 6.0 Adjournment**
  - 6.1** Adjournment [Action Item]