



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 connected.

ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
308 Central Avenue, Fort Dodge, IA
Wednesday, February 22, 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 October 26, 2016, Council Meeting Minutes [Action Item]**
- 1.2 Open Positions**
 - 1.2.1 Lyon, Hamilton, Osceola and O'Brien Counties**
- 1.3 Feedback from Prioritization of Elderbridge Services**
- 1.4 Report from Budget Review Committee**

2.0 Board Liaison Report – Wilma Straus

3.0 Agency Report- Donell Doering

- 3.1 Agency Report**
- 3.2 Review and Approval of Area Plan Goals/Budget [Action Item]**

5.0 Community Relations

- 5.1 County Updates – Feedback from Council Members**

6.0 Coming Dates

- 6.1 Next Board Meeting – March 14, 2017, 10:00 a.m. Elderbridge Office – Fort Dodge**
- 6.2 Ready, Set, Retire – April 4 & 5, 2017, Northwest Community College, Sheldon, Iowa, Room 115-119, Building A, 5:45 p.m. to 8:30 p.m.**
- 6.3 Ready, Set, Retire – April 22, Iowa Central College, East Campus, Fort Dodge, Iowa 9:00 a.m. to Noon.**
- 6.4 Next Advisory Council Meeting – May 24, 2017, 10:30 a.m. Elderbridge Office, Fort Dodge**

7.0 Adjournment

- 7.1 Adjournment [Action Item]**