



ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting
308 Central Avenue
Fort Dodge, IA 50501
Wednesday, February 28, 2018
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 25, 2017, Council Meeting Minutes [Action Item]
 - 1.2** Seating of Rebecca Wolf, Buena Vista County and Alison Hauser Webster County [Action Item]
 - 1.3** Open Counties
 - 1.3.1** Lyon, Osceola
 - 1.4** Joint Planning Committee Report – Service Priorities [Action Item]
 - 1.5** Fundraising Committee Report [Action Item]
 - 1.6** Area Plan Update [Action Item]

- 2.0 Board Liaison Report – Lionel Foster** [Information]

- 3.0 Agency Report- Shelly Sindt, CEO**
 - 3.1** Agency Report [Information]
 - 3.2** Elderbridge Alliance Report [Information]

- 4.0 Community Relations**
 - 4.1** County Updates – Feedback from Council Members

- 5.0 Coming Dates**
 - 5.1** Next Board Meeting – March 13, 2018, 10:00 a.m., Fort Dodge Office
 - 5.2** Next Advisory Council Meeting – May 30, 2018, 9:00 a.m. Conference Call

- 6.0 Adjournment**
 - 6.1** Adjournment [Action Item]

To connect to conference call, please dial 800-243-0678. Asked to be transferred to Ext. 8508 or Conference Room #4.