



ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting

Conference Call

Wednesday, May 23, 2018

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 February 28, 2017, Council Meeting Minutes **[Action Item]**
 - 1.2** Open Counties including upcoming open counties after July 1
 - 1.2.1 Lyon, Osceola, Audubon, Greene, Franklin
 - 1.2.2 Update on upcoming term renewals
 - 1.3** Appointment of Nominations Committee **[Action Item]**
 - 1.4** Fundraising Committee Report **[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]**
 - 3.3** Area Plan Update **[Information]**

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

- 5.0 Coming Dates**
 - 5.1** Next Board Meeting – June 12, 2018, 10:00 a.m., Fort Dodge Office
 - 5.2** Older Americans Month - May
 - 5.3** World Elder Abuse Awareness Day – June 15, 2018
 - 5.4** Next Advisory Council Meeting – August 22, 10:30 a.m. Fort Dodge office

- 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.