



ELDERBRIDGE AGENCY ON AGING
Advisory Council Annual Meeting
308 Central Avenue
Fort Dodge, IA 50501
Wednesday, August 22, 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 May 23, 2018, Council Meeting Minutes [Action Item]
 - 1.2** Seating of new Council Member, Brenda Bergard, Audubon County [Action Item]
 - 1.3** Nominating Committee Report and Election of Officers
 - 1.3.1** Election of President, Vice President and Secretary [Action Item]
 - 1.3.2** Appoint Advisory Council representative to the Board [Action Item]
 - 1.4** Current Vacant Counties – Franklin, Greene, Lyon, and O’Brien
 - 1.5** Appointment to Board Fundraising Committee [Action Item]
 - 1.6** Determination of meeting schedule for FY2018-2019 [Action Item]
 - 1.7** O.I.L Delegates to yearly meeting in September in Des Moines [Action Item]
 - 1.8** Review and discussion of Advisory Council Bylaws, 1st Reading
 - 1.9** Presentation of Certificates of Appreciation to Susan Osvald, Audubon County, Joan Tiffany, Greene County and Tracy Quinones Franklin County

- 2.0 Board Liaison Report – Tim Nichols** [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 Advisory Council Meeting – October 23, 2018, 9:00 a.m., Conference Call
 - 5.2** HCBS Conference – August 27-30, 2018, Baltimore, Maryland
 - 5.3** Next Board Meeting – September 11, 2018, at 10:00 a.m. Conference Call
 - 5.4** Older Iowans Legislature, September 24 and 25, 2018, Des Moines State Capitol

- 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.