



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Conference Call
Wednesday, October 24, 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 August 22, 2018, Council Meeting Minutes **[Action Item]**
 - 1.2** Review and discussion of Advisory Council Bylaws, 2nd Reading **[Action Item]**
 - 1.3** Open Counties
 - 1.3.1** Franklin, Greene, Lyon, O'Brien
 - 1.4** Fundraising Committee Report **[Action Item]**
 - 1.5** Report on Older Iowan's Legislature **[Information]**
 - 1.6** Joint Planning Committee Appointments **[Action Item]**

- 2.0 Agency Report- Shelly Sindt, CEO**
 - 2.1** Agency Report
 - 2.2** Elderbridge Alliance Report
 - 2.3** Nutrition Report – Robert Amman, Nutrition Director

- 3.0 Community Relations**
 - 3.1** County Updates – Feedback from Council Members

- 4.0 Coming Dates**
 - 4.1** Next Board Meeting – November 13, 2018, 10:00 a.m. Conference Call
 - 4.2** County Board of Supervisors Meetings are in the process of being scheduled. Advisory Council members will be notified of meetings in their counties.
 - 4.3** Joint Planning Committee meeting – October 26, 2018, 10:00 a.m., Algona Public Library
 - 4.4** Centenarian Recognition Event, October 30, 2018, 10:00 a.m., Grace Church, Mason City
 - 4.5** Ready, Set, Retire, November 10, 2018, 9:00 a.m. to Noon, Mohawk Square Liberty Room, Mason City
 - 4.6** Next Advisory Council Meeting – February 27, 2019, 10:30 a.m. Elderbridge Fort Dodge Office

- 5.0 Adjournment**
 - 5.1** Adjournment **[Action Item]**

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