



**ELDERBRIDGE AGENCY ON AGING**  
**Advisory Council Annual Meeting**  
**308 Central Avenue**  
**Fort Dodge, IA 50501**  
**Wednesday, August 28, 2019**  
**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 22, 2019, Council Meeting Minutes **[Action Item]**
  - 1.2** Seating of new Council Members, Kathye Gaines, Cerro Gordo County, Carol DeSchepper, Dickinson County, Lisa Rockhill, Lyon County, Sherry Meyer, Crawford County **[Action Item]**
  - 1.3** Nominating Committee Report and Election of Officers
    - 1.3.1** Election of President, Ann Leonard, Vice President, Linda Vaudt and Secretary, Leane Bodle **[Action Item]**
    - 1.3.2** Appoint Advisory Council representative to the Board **[Action Item]**
  - 1.4** Current Vacant Counties – Buena Vista, Clay, Floyd, Greene, Hancock, Humboldt, Osceola, Sac and Sioux
  - 1.5** Appointment to Board Fundraising Committee **[Action Item]**
  - 1.6** Determination of meeting schedule for FY2019-2020 **[Action Item]**
  - 1.7** O.I.L Delegates to yearly meeting in September in Des Moines **[Action Item]**
- 2.0 Board Liaison Report – Ethan Huizenga** **[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, 2019, 9:30 a.m., Conference Call
  - 5.2** Next Board Meeting – September 10, 2018, at 10:00 a.m. Conference Call
  - 5.3** Clay County Fair, September 7 – 15, 2019
  - 5.4** Annual Fundraiser “A Hot Afternoon in Havana”, September 15, 2019, Surf Ballroom, Clear Lake, 3:00 to 5:00 p.m.
  - 5.5** Older Iowans Legislature – September 24, 2019, One day session, Iowa House Chamber, Des Moines Capitol
  - 5.6** Caregiver Conference – September 26, 2019, 9:00 a.m. to 3:30 p.m., Calvary United Methodist Church, Arnolds Park, Okoboji
  - 5.7** Caregiver Support Group – Trinity Lutheran Church, September 24, 2019. 9:30 a.m., Mason City
  - 5.8** Office Closure – September 2, 2019 – Labor Day
- 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.