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ELDERBRIDGE AGENCY ON AGING
Advisory Council Annual Meeting
Conference Call
Wednesday, August 26, 2020
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 27, 2020, Council Meeting Minutes **[Action Item]**
 - 1.2** Nominating Committee Report and Election of Officers
 - 1.2.1** Election of President, Vice President, and Secretary **[Action Item]**
 - 1.2.2** Appoint Advisory Council representative to the Board **[Action Item]**
 - 1.3** Presentation of Certificates of Appreciation for Joene Bohlmann, Carroll County, Maureen Sandberg, Palo Alto County, Kelly Schultz, Emmet County and Betty Knudsen, Guthrie County, and Nancy Rheinfels, Worth County **[Information]**
 - 1.4** Current Vacant Counties – Buena Vista, Carroll, Emmet, Greene, Guthrie, Hancock, Osceola, Sac, and Worth
 - 1.5** Appointment to Board Fundraising Committee **[Action Item]**
 - 1.6** Determination of meeting schedule for FY2021 **[Action Item]**
 - 1.7** O.I.L Delegates to the yearly meeting in September in Des Moines **[Action Item]**

- 2.0 Board Liaison Report – Ethan Huizenga** **[Information]**

- 3.0 Agency Report**
 - 3.1** CEO Report – Shelly Sindt **[Information]**
 - 3.2** COO Report – Stacia Timmer **[Information]**

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

- 5.0 Coming Dates**
 - 5.1** Next Advisory Council Meeting – October 28, 2020, 9:00 a.m., Conference Call
 - 5.2** Office Closure – September 7, 2020, Labor Day
 - 5.3** Next Board Meeting – September 8, 2020, at 10:00 a.m. Conference Call
 - 5.4** Clay County Fair - postponed until September 11-19, 2021
 - 5.5** Ready, Set, Retire – September 7 & 14, 5:30 to 8:00 p.m. Zoom Meeting
 - 5.6** Older Iowans Legislature – September 2020 (not yet announced)
 - 5.7** Virtual Caregiver Conference – September 10, 2020, 8:30 a.m. to 3:30 p.m. by Zoom
 - 5.8** Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
 - 5.9** Webster County Caregiver Support Group – Thursday, September 24, 2020, 3:00 to 4:00 p.m. by Zoom.
 - 5.10** Clay County Caregiver Support Group – Wednesday, September 23, 2020, at 3:00 p.m. by Zoom.
 - 5.11** Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom.

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