ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting
Conference Call
Wednesday, May 27, 2020
9:00 a.m.

AGENDA

0.0 Call to Order
0.1 Roll Call of Advisory Council Members, Introductions of Staff & Visitors
0.2 Items to be added to/deleted from the Agenda by Council Members & 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 26, 2020, Council Meeting Minutes [Action Item]
1.2 Change to Advisory Council Bylaws, Article III, Members – 1st Reading [Action Item]
1.3 Seating of Council Members, Pat Gansen (1st term), Floyd County, Linda Saathoff (1st Term), Pocahontas County, Linda Vaudt (2nd Term), Kossuth County, Alison Hauser (1st term), Webster County, Merry Landenberger (Unexpired term), Sioux County, Debra Kratchovil, (At-Large), Diane Elbert (1st term, July 1), Palo Alto County, Jan Olson (July 1st, Unexpired term), Humboldt County [Action Item]
1.4 Advisory Council Vacancies: Buena Vista, Greene, Hancock, Osceola, and Sac. As of July 1: Carroll, Emmet, Guthrie and Worth [Information]
1.5 Elderbridge Re-opening Plan [Information]
1.6 Appointment of Nominations Committee for Officers [Information]
1.7 Fundraising Committee Report [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 – August 26, 2020, 10:30 a.m., Fort Dodge Elderbridge Office
5.2 Next Board meeting – June 9, 2020, 10:00 a.m., by conference call
5.3 Webster County Caregiver Support Group – 2nd Wednesday and 4th Thursday of every month, 4:30 to 5:30 p.m. Elderbridge Office, Fort Dodge (Suspended due to Covid-19)
5.4 Clay County Caregiver Support Group – Spencer Elderbridge office (4th Wednesday of every month) (Suspended due to Covid-19)
5.5 Caregiver Support Group–Trinity Lutheran Church, Mason City (Suspended due to Covid-19)
5.6 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month (Suspended due to Covid-19)
5.7 May is Older Americans Month – “Make your Mark”
5.8 World Elder Abuse Awareness Day – June 15, 2020
5.9 Caregiver Conference – June 23, 2020, Carrollton Hotel & Events Cneter, Carroll, iowa
5.10 Fundraiser “Play it Forward” Event, The Waterfront at Arnolds Park, July 23, 2020, 4:00 p.m. to 6:30 p.m.

6.0 Adjournment
6.1 Adjournment [Action Item]