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**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 – 1<sup>st</sup> Reading **[Action Item]**
  - 1.3** Seating of Council Members, Pat Gansen (1<sup>st</sup> term), Floyd County, Linda Saathoff (1<sup>st</sup> Term), Pocahontas County, Linda Vaudt (2<sup>nd</sup> Term), Kossuth County, Alison Hauser (1<sup>st</sup> term), Webster County, Merry Landenberger (Unexpired term), Sioux County, Debra Kratchovil, (At-Large), Diane Elbert (1<sup>st</sup> term, July 1), Palo Alto County, Jan Olson (July 1<sup>st</sup>), 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 – 2<sup>nd</sup> Wednesday and 4<sup>th</sup> 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 (4<sup>th</sup> 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, 1<sup>st</sup> 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 Center, 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]**