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]

Council Affairs
1.1 Approval of the October 23, 2019, Council Meeting Minutes [Action Item]
1.2 Seating of new Council Members Pat Gansen, Floyd County and Linda Saethoff, Pocahontas County [Action Item]
1.3 Upcoming term renewals, term completions and current vacant counties [Information]
1.4 Joint Planning Committee Report – Service Priorities [Action Item]
1.5 Fundraising Committee Report-Advisory Council Volunteers [Action Item]
1.6 Area Plan Update [Action Item]
1.7 Older Americans Act Update [Information]

Board Liaison Report – Ethan Huizenga [Information]

Agency Report- Stacia Timmer, COO [Information]
3.1 Agency Report
3.2 Elderbridge Alliance Update [Information]
3.3 Healthy Aging Program Update [Information]
3.4 Lifelong Links Update [Information]

Community Relations [Information]
4.1 County Updates – Feedback from Council Members

Coming Dates
5.1 Next Advisory Council Meeting – May 27, 2019, 9:00 a.m., Conference Call
5.2 Next Board meeting – March 10, 2020, 10:00 a.m., Fort Dodge Elderbridge Office
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
5.4 Clay County Caregiver Support Group – February 26, 2020, 3:00 to 4:00 p.m., at Spencer Elderbridge office (4th Wednesday of every month)
5.5 Caregiver Support Group – March 24, 2020, 9:30 a.m., Trinity Lutheran Church, Mason City
5.6 Caregiver Panel Discussion – Coon Rapids, Thomas Rest Haven Activity Room, 1st Tuesday of every month
5.7 Medicare Savings Programs Information – February 26, 2020, 12:45 p.m., Northwood Senior Citizens Center, Northwood
5.8 Medicare Savings Programs Information – March 18, 2020, 12:45 p.m., Senior Saints Center, St. Ansgar
5.9 Fundraiser “Play it Forward” Event, The Waterfront of Arnold Park, April 30, 2020

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.