



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Conference Call
Wednesday, October 28, 2020
9:00 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 August 26, 2020, Council Meeting Minutes [Action Item]
 - 1.2 Current Vacant Counties – Buena Vista, Carroll, Emmet, Greene, Guthrie, Hancock, Osceola, Sac, and Worth
 - 1.3 Fundraising Committee Report [Action Item]
 - 1.4 Older Iowans Legislature Report [Action Item]
 - 1.5 Joint planning Committee Appointments [Action Item]
 - 1.5.1 Date for Joint Committee meeting is Nov. 4 at 1:00 p.m. by Zoom
 - 1.6 Review and Discussion of Annual Report [Information]
- 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 – February 24, 2021, 10:30 a.m., Fort Dodge Elderbridge office
 - 5.2 Next Board Meeting – November 10, 2020, at 10:00 a.m. Kennedy Park, Fort Dodge
 - 5.3 Upcoming office closures – November 11, Veterans Day, November 26, 27, Thanksgiving
 - 5.4 Open Enrollment – Medicare Part D, October 15 thru December 7
 - 5.5 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
 - 5.6 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
 - 5.7 Clay County Caregiver Support Group – Wednesday, October 28, 2020, at 3:00 to 4:00 p.m. by Zoom.
 - 5.8 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]

To connect to the Zoom conference call – To join Zoom Meeting please click link
<https://us02web.zoom.us/j/82344290932?pwd=dXU2QVk5aTd2YzY1RGY2SzFTa3doUT09>

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