



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Conference Call
Wednesday, February 24, 2021
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 October 28, 2020, Advisor Council Meeting Minutes [Action Item]
 - 1.2 Seating of two new at-large Advisory Council members, Dan Skelton, and Carl Legore [Action Item]
 - 1.3 Upcoming term renewals, terms completions and current vacant counties [Information]
 - 1.4 Joint Planning Committee Report – Service Priorities [Action Item]
 - 1.5 Fundraising Committee Report and upcoming “Aging in Place” virtual fundraiser in April 2021 [Action Item]
 - 1.6 Review and approval of Four year Area Plan 2021-2025 [Action Item]
 - 1.7 COVID-19 Update [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 – May 27, 2021, 9:00 a.m., conference call
 - 5.2 Next Board Meeting – March 9, 2021, at 10:00 a.m. Fort Dodge Elderbridge office
 - 5.3 Caregiver Support Group – Trinity Lutheran Church in Mason City, the last Tuesday of the month at 9:30 a.m. by Zoom
 - 5.4 Webster County Caregiver Support Group – 4th Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
 - 5.5 Clay County Caregiver Support Group – 4th Wednesday of the month, at 3:00 to 4:00 p.m. by Zoom.
 - 5.6 Carroll County Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom.
 - 5.7 Elder Rights Q&A – March 24, 2021, 1:00 to 3:00 p.m. thru Zoom, will receive link upon registration
 - 5.8 Aging in Place Virtual Fundraiser – Virtual Silent Auction April 19-25, 2021, Live Zoom Auction April 22, 2021- 7:00 -8:30 p.m.
- 6.0 Adjournment**
- 6.1 Adjournment [Action Item]

Join Zoom Meeting

<https://us02web.zoom.us/j/88520061824?pwd=cWx5U2lCbmx2bC9zbFpCQUVwQGVwUT09>

Meeting ID: 885 2006 1824 Passcode: 675534

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