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## Advisory Council Annual Meeting

308 Central Avenue  
Fort Dodge, IA 50501  
Wednesday, August 25, 2021  
10:30 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 May 26, 2021, Council Meeting Minutes **[Action Item]**
- 1.2 Seating of new Advisory Council Members, Judy Top, Osceola County, Jessica Carlson, Emmet County, Beth Gernhart, Webster County, Carol Auen, Sac County, and Robert Kempf, Guthrie County **[Action Item]**
- 1.3 Nominating Committee Report and Election of Officers
  - 1.3.1 Election of President, Vice President, and Secretary **[Action Item]**
  - 1.3.2 Appoint Advisory Council representative to the Board **[Action Item]**
- 1.4 Current Vacant Counties – Audubon, Buena Vista, Franklin, Greene, Hancock, Mitchell **[Information]**
- 1.5 Appointment to Board Fundraising Committee **[Action Item]**
- 1.6 Determination of meeting schedule for FY2021 **[Action Item]**
- 1.7 O.I.L Delegates to the yearly meeting in September in Des Moines **[Action Item]**
- 1.8 COVID-19 update on Operations **[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 – October 27, 2021, 9:00 a.m., Conference Call
- 5.2 “Come See if we Can Save You Money”, August 27, 2021, 1:00 to 3:00 p.m. Heartland Senior Housing, 610 Central Avenue, Fort Dodge
- 5.2 Office Closure – September 6, 2021, Labor Day
- 5.3 Next Board Meeting – September 14, 2021, at 10:00 a.m. Conference Call
- 5.4 Clay County Fair - September 11-19, 2021, Spencer
- 5.5 Older Iowans Legislature – September 2021 (not yet announced)
- 5.6 Caregiver Support Group – Mason City, the 4th Tuesday of the month at 9:30 a.m. by Zoom
- 5.7 Webster County Caregiver Support Group – 4<sup>th</sup> Thursday of the month from, 3:00 to 4:00 p.m. by Zoom.
- 5.8 Clay County Caregiver Support Group – September 2 at 5:15 p.m. and September 21, at 10:00 a.m. by Zoom
- 5.9 Coon Rapids Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 by Zoom
- 5.10 “It’s All About the Fall” – Fall Prevention Week – September 20-24, 12:00 to 4:30 p.m. via Zoom

### 6.0 Adjournment

- 6.1 Adjournment **[Action Item]**