



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Conference Call
Wednesday, February 23, 2022
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 October 27, 2021, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2** Seating of two new Advisory Council members, Dan Peterson, Kossuth County and Amy Callahan, Hancock County **[Action Item]**
 - 1.3** Upcoming term renewals, and current vacant counties **[Information]**
 - 1.4** Joint Planning Committee Report – Service Priorities **[Action Item]**
 - 1.5** Fundraising Committee Report and upcoming “Home Sweet Home” fundraiser in August 2022 **[Action Item]**
 - 1.6** Review and approval of Area Plan Update **[Action Item]**
 - 1.7** COVID-19 Update **[Information]**
 - 1.8** Lifelong Links Program 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 – May 25, 2022, 9:00 a.m., conference call
 - 5.2** Next Board Meeting – March 8, 2022, at 10:00 a.m. Fort Dodge Elderbridge office
 - 5.3** Seated Tai Chi for Arthritis – March 15 - May 19, Tuesday and Thursday at 10:30 a.m. Swan Place, In the Chapel, Carroll
 - 5.4** Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
 - 5.5** Webster County Caregiver Support Group – 4th Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
 - 5.6** Clay County Caregiver Support Group – 1st Thursday of the month at 5:15 to 6:15 p.m. or 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 5.7** Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
- 6.0 Adjournment**
- 6.1** Adjournment **[Action Item]**

February 2022 Advisory Council Meeting

<https://us02web.zoom.us/j/81364174026?pwd=em01S1hsOVROdUUyeGdDa25nbFRkQT09>

Meeting ID: 813 6417 4026

Passcode: 938091

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 813 6417 4026