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ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
308 Central Avenue
Fort Dodge, IA 50501
Wednesday, May 25, 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 February 23, 2022, Advisory Council Meeting Minutes [Action Item]
 - 1.2** Approval of Advisory Council applications for terms starting July 1: Lisa Funk, Buena Vista County, Amanda Kaufman, Cerro Gordo County, Randy Van Dyke, Clay County, Amy Callahan, Hancock County, Jan Olson, Humboldt County, Carol Auen, Sac County, Merry Landenberger, Sioux County, Tracy Crees, Wright County [Action Item]
 - 1.3** Current vacant Advisory Council Counties – Audubon, Greene, and Mitchell. On July 1, Crawford County and Osceola County will be vacant [Information]
 - 1.4** Fundraising Committee Report and upcoming fundraiser in August 2022 [Action Item]
 - 1.5** Area Plan Update [Information]
 - 1.6** Volunteers for Nominations Committee for officers for next fiscal year [Information]
 - 1.7** LifeLong Links Program Report [Information]

- 2.0** **Board Liaison Report – Ethan Huizenga** [Information]

- 3.0** **Agency Report**
 - 3.1** Healthy Aging Report – Jody Applegate [Information]
 - 3.2** COO Report – Stacia Timmer [Information]
 - 3.3** CEO Report – Shelly Sindt [Information]

- 4.0** **Community Relations**
 - 4.1** County Updates – Feedback from Council Members

- 5.0** **Coming Dates**
 - 5.1** Next Advisory Council Meeting (Annual) – August 24, 2022, 10:30 a.m., Fort Dodge Elderbridge office
 - 5.2** Next Board Meeting – June 14, 2022, at 10:00 a.m. Fort Dodge Elderbridge office
 - 5.3** Older Americans Month - May
 - 5.4** Tai Chi for Arthritis & Fall Prevention – April 4 - May 26, 9:30 a.m. at Mason City Elderbridge office
 - 5.5** Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
 - 5.6** Webster County Caregiver Support Group – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
 - 5.7** Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 5.8** Coon Rapids Caregiver Support Group – 1st Tuesday of the month from 3:00 to 4:00 by Zoom
 - 5.9** Office Closure – Memorial Day, May 30, 2022
 - 5.10** World Elder Abuse Awareness Day - June 15, 2022
 - 5.11** Caregiver Appreciation Event – June 23, 10:00 a.m. to 3:30 p.m., Boulders Event Center, 2507 Boulder Dr., Denison, IA
 - 5.12** Caregiver Appreciation Event – June 24, 10:00 a.m. to 3:00 p.m., Audubon Rec Center, 703 Southside Ave., Audubon, IA

- 6.0** **Adjournment** [Action Item]