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**ELDERBRIDGE AGENCY ON AGING**  
**Annual Advisory Council Meeting**  
**308 Central Avenue, Fort Dodge, IA 50501**  
**Wednesday, August 24, 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 [Action Item]
  
- 1.0** Council Affairs
  - 1.1 Approval of the May 25, 2022, Advisory Council Meeting Minutes [Action Item]
  - 1.2 Seating of new Advisory Council members and members returning for new terms, Lisa Funk, Buena Vista; Amanda Kaufman, Cerro Gordo; Randy Van Dyke, Clay; Amy Callahan, Hancock; Jan Olson, Humboldt; Carol Auen, Sac; Merry Landenberger, Sioux; and Tracy Crees, Wright [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 Appointment of Advisory Council representative to the Board [Action Item]
  - 1.4 Current Advisory Council vacancies: Audubon, Crawford, Greene, Mitchell, Osceola [Information]
  - 1.5 Appointment to Board Fundraising Committee [Action Item]
  - 1.6 Fundraising Report - "Aging in Place" Fundraiser on August 18 [Information]
  - 1.7 Determination of meeting schedule for FY22/23 [Action Item]
  - 1.8 Older Iowans Legislature delegates to annual meeting in Des Moines [Information]
  - 1.9 The Bridge Newsletter [Information]
  - 1.10 LifeLong Links Program Report [Information]
  
- 2.0** Board Liaison Report – Ethan Huizenga [Information]
  
- 3.0** Agency Report
  - 3.1 COO Report – Stacia Timmer [Information]
  - 3.2 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 – October 26, 2022, 9:00 a.m., conference call
  - 5.2 Next Board Meeting – September 13, 2022, at 10:00 a.m. conference call
  - 5.3 Caregiver Support Group – Trinity Lutheran Church in Mason City, the fourth Tuesday of the month at 9:30 a.m. by Zoom
  - 5.4 Webster County Caregiver Support Group – 3<sup>rd</sup> Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
  - 5.5 Clay County Caregiver Support Group – 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
  - 5.6 Coon Rapids Caregiver Support Group – 1<sup>st</sup> Tuesday of the month from 3:00 to 4:00 by Zoom
  - 5.7 Upcoming Office Closure – Labor Day, September 5, 2022
  - 5.8 Clay County Fair – September 10-18, 2022
  - 5.9 Older Iowans Legislature Annual Meeting – September 26, 2022, at 9:00 a.m. at the Capitol, Room 103, Des Moines or by Zoom
  
- 6.0** Adjournment
  - 6.1 Adjournment [Action Item]