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ELDERBRIDGE AGENCY ON AGING

Advisory Council Meeting

Conference Call

Wednesday, October 26, 2022, 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 **[Action Item]**

- 1.0 **Council Affairs**
 - 1.1 Approval of the August 24, 2022, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2 Current Vacant Counties **[Information]**
 - 1.2.2 Audubon, Crawford, Greene, Mitchell, Osceola
 - 1.3 Fundraising Report for the August 18 Fundraiser in Carroll **[Information]**
 - 1.4 Older Iowans Legislature Report **[Information]**
 - 1.5 Joint Planning Committee Appointments **[Action Item]**
 - 1.5.1 Meeting date on November 8, 2022
 - 1.6 Review and approve Annual Report **[Action Item]**
 - 1.7 LifeLong Links Program Report **[Information]**
 - 1.8 County Board of Supervisors Visits **[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 – February 22, 2023, 10:30 or 9:00 a.m., Fort Dodge or Zoom conference call?
 - 5.2 Next Board Meeting – November 8, 2022, at 10:30 at the Spencer office
 - 5.3 Office Closures – November 11, 24 and 25, Veteran’s Day and Thanksgiving
 - 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 – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
 - 5.5 Clay County Caregiver Support Group – 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 5.6 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]**