



ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Algona Senior Center, 1306 N. Main St, Algona, IA
Wednesday, February 22, 2023
10:30 a.m.
AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/81050381257?pwd=NGFpL2N6ZjhGN0ZhTUtRb0lzV0lwQT09>
Meeting ID: 810 5038 1257
Passcode: 397189
Dial by your location
+1 929 436 2866 US
+1 301 715 8592 US
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US

- 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 26, 2022, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2** Seating of new Advisory Council member, Penny Tiffany, Greene County **[Action Item]**
 - 1.3** Upcoming term renewals, and current vacant counties **[Information]**
 - 1.4** IDA transition to IHHS **[Information]**
 - 1.5** Fundraising Committee Report **[Action Item]**
 - 1.6** Review and approval of Area Plan Update **[Action Item]**
 - 1.7** 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 24, 2023, 9:00 a.m., conference call
 - 5.2** Next Board Meeting – March 21, 2023, at 10:00 a.m. Iowa Lakes Community College, Algona
 - 5.3** Virtual Caregiver Support Group with Ally Schwarzkopf – 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom only
 - 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 – 3rd Thursday of the month from, 3:30 to 4:30 p.m., Fort Dodge Public Library
 - 5.6** Clay County Caregiver Support Group – 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 United Methodist Church, Coon Rapids
 - 5.8** Caregiver Conference – Spencer, April 20, 2023
 - 5.9** Caregiver Appreciation Events – Emmetsburg, April 27, 2023, and Mason City, June 21, 2023

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