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ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
1306 N Main Street (Algona Senior Center)
Algona, IA 50511
Wednesday, May 24, 2023
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 22, 2023, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2** Approval of Advisory Council applications for terms starting July 1: Lisa Funk, Buena Vista 1st term, Michelle Klocke, Carroll, 1st Term, Lionel Foster, Cerro Gordo, Jessica Carlson, Emmet, 1st Term, Dan Peterson, Kossuth, 1st Term, Diana Elbert, Palo Alto, 2nd Term, Linda Saathoff, Pocahontas, 2nd Term, Sandra Olson, Worth, 1st Term **[Action Item]**
 - 1.3** Current vacant Advisory Council Counties – Audubon, Crawford, Mitchell. And Osceola. On July 1, Guthrie and Webster Counties will be vacant **[Information]**
 - 1.4** Fundraising Committee Report **[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 23, 2023, 10:30 a.m., Zoom or Fort Dodge Elderbridge office
 - 5.2** Next Board Meeting – June 13, 2023, at 10:00 a.m. via Zoom
 - 5.3** Older Americans Month – May, “Aging Unbound”
 - 5.4** Office Closures – May 29, Memorial Day
 - 5.5** Virtual Caregiver Support Group with Ally Schwarzkopf – 3rd Thursday every month, 3:00 to 4:00 p.m. by Zoom
 - 5.5** Caregiver Support Group – Virtual meeting, the fourth Tuesday of the month at 9:30 a.m. via Zoom, Mason City area
 - 5.6** Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
 - 5.7** Clay County Caregiver Support Group – virtual, 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, United Methodist Church, Coon Rapids
 - 5.9** World Elder Abuse Awareness Day - June 15, 2023, “Seniors Deserve Our Respetec and our Attention”
 - 5.10** Caregiver Appreciation Event – June 21, 10:00 a.m. to 3:30 p.m., Surf Ballroom, Clear Lake

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