

Join Zoom Meeting

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**ELDERBRIDGE AGENCY ON AGING**  
**Advisory Council Meeting**  
**Zoom Conference Call**  
**Wednesday, May 29, 2024**  
**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, not action. **[Action Item]**
  
- 1.0 **Council Affairs**
  - 1.1 Approval of the February 28, 2024, Advisory Council Meeting Minutes **[Action Item]**
  - 1.2 Approval of Advisory Council applications for terms starting July 1: Eric Erickson, at-large, 1<sup>st</sup> term, Lisa Rockhill, Lyon, 2<sup>nd</sup> Term, Penny Tiffany, Greene, 1<sup>st</sup> Term, Dan Skelton, at-large, 2<sup>nd</sup> Term, Deb Scharper, Floyd, 1<sup>st</sup> Term, Morgan Saunders, Crawford (New), Unexp. Term, Deb Sabin, Franklin, 2<sup>nd</sup> term, Carl Legore, Calhoun, 1<sup>st</sup> term **[Action Item]**
  - 1.3 Current vacant Advisory Council Counties – Audubon, Dickinson (July 1), Hamilton (July 1), Mitchell, Obrien (July 1), Osceola, Webster, Winnebago. **[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 – Amanda Kaufman** **[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 28, 2023, 9:00 a.m., via Zoom
  - 5.2 Next Board Meeting – June 11, 2023, at 10:00 a.m. via Zoom
  - 5.3 Older Americans Month – May, “Aging Unbound”
  - 5.4 Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
  - 5.3 Webster County Caregiver Support Group – 3<sup>rd</sup> Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
  - 5.4 Clay County Caregiver Support Group – virtual, 3<sup>rd</sup> Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
  - 5.5 Frontotemporal Dementia (FTD) Support Group – 2<sup>nd</sup> Thursday of the month, contact Deb Scharper at [dscharper@theaftd.org](mailto:dscharper@theaftd.org), Iowa link: <https://www.theaftd.org/iowa/>
  - 5.6 Elderbridge 50<sup>th</sup> Anniversary Celebration – June 13, 2024, 8:00 to 10:00 a.m., Mason City Elderbridge office
  - 5.7 Advisory Council Meeting (Annual) – August 28, 2024, 9:00 a.m. via Zoom
  
- 6.0 **Adjournment** **[Action Item]**