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ELDERBRIDGE AGENCY ON AGING
Annual Advisory Council Meeting
Zoom Conference Call
Wednesday, August 28, 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 May 2, 2024, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2 Approval of Advisory Council applications for terms starting July 1: Angela Cook, Dickinson County, Sue Krogman, Osceola County, and Randy Kuhlman, Webster County **[Action Item]**
 - 1.3 Current vacant Advisory Council Counties – Audubon, Hamilton, O’Brien, Winnebago. **[Information]**
 - 1.4 Nominating Committee Report and election of Officers
 - 1.4.1 Election of President, Vice President and Secretary for FY 2025 **[Action Item]**
 - 1.4.2 Appointment of Adviosry Council Representative to the Board **[Action Item]**
 - 1.5 Appointments to Board Fundraising Committee **[Action Item]**
 - 1.6 Fundraising Committee Report **[Action Item]**
 - 1.7 Older Iowans Legislature delegates to the Annual meeting on September **[Information]**
 - 1.8 LifeLong Links Program Report **[Information]**

- 2.0 **Board Liaison Report – Linda Vaudt** **[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 – October 23, 2024, 9:00 a.m., via Zoom
 - 5.2 Next Board Meeting – September 10, 2024, at 10:00 a.m. via Zoom
 - 5.3 Caregiver Support Group – Virtual or in-person meeting, the fourth Tuesday of the month at 9:30 a.m. by Zoom, Mason City area
 - 5.4 Webster County Caregiver Support Group – 3rd Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
 - 5.5 Clay County Caregiver Support Group – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. by Zoom
 - 5.6 Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
 - 5.7 Older Iowans Legislature – September 16, 2024, 8:30 a.m. at State Capitol in Des Moines or by Zoom
 - 5.8 Elderbridge 50th Anniversary Celebration – October 8, 2024, 8:00 to 10:00 a.m., Fort Dodge Elderbridge office
 - 5.9 Elderbridge 50th Anniversary Celebration - November 1, 2024, 8:00 to 10:00 a.m., Carroll Elderbridge office

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