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ELDERBRIDGE AGENCY ON AGING
Advisory Council Meeting
Zoom Conference Call
Wednesday, October 23, 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 August 28, 2024, Advisory Council Meeting Minutes **[Action Item]**
 - 1.2** Seating of Jotham Arber, Audubon County, Ryan Sawyer, Hamilton County, Jared Johnson, O’Brien County, and Paul Fitzgerald Winnebago County **[Action Item]**
 - 1.3** Fundraising Committee Report **[Action Item]**
 - 1.4** Joint Planning Committee Appointments **[Action Item]**
 - 1.4.1** Meeting date on November 6, 2024, at 10:00 a.m. via Zoom **[Information]**
 - 1.5** Older Iowans Legislature Report from September Annual Meeting **[Information]**
 - 1.6** Review and approval of Annual Report **[Action Item]**
 - 1.7** LifeLong Links Program Report **[Information]**
 - 1.8** County Board of Supervisors Visits **[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 – February 26, 2025, 9:00 a.m., via Zoom
 - 5.2** Next Board Meeting – November 12, 2024, at 10:00 a.m. via Zoom
 - 5.3** Caregiver Support Group – Virtual meeting, the fourth Tuesday of the month at 9:30 a.m. via 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, Kayley Brown – virtual, 3rd Tuesday of the month from 10:00 to 11:00 a.m. via Zoom
 - 5.6** Vaccine Events – see upcoming locations, dates and times in the meeting packet.
 - 5.7** Caregiver Appreciation Event – November 14, 10:00 to 2:00 p.m., Laramar Ballroom, Fort Dodge
 - 5.8** Frontotemporal Dementia (FTD) Support Group – 2nd Thursday of the month, contact Deb Scharper at dscharper@theaftd.org, Iowa link: <https://www.theaftd.org/iowa/>
 - 5.9** Spring 2025 online fundraiser – March 2-9 – Slam Dunk Against Hunger!
 - 5.10** Upcoming office closures – November 11, Veterans Day, November 28, 29, Thanksgiving Holiday, December 24, 25, Christmas Holiday

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