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**ELDERBRIDGE AGENCY ON AGING**  
**Annual Advisory Council Meeting**  
**Zoom Conference Call**  
**Wednesday, August 27, 2025**  
**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 are for discussion only, not action. **[Action Item]**
  
- 1.0 **Council Affairs**
  - 1.1 Approval of the May 28, 2025, Advisory Council Meeting Minutes **[Action Item]**
  - 1.2 Seating of new members Melissa Loehr, Clay County & Jaime Smith, Hancock County **[Action Item]**
  - 1.3 Current vacant Advisory Council Counties – Hamilton, Lyon, and Sac **[Information]**
  - 1.4 Election of Officers
    - 1.4.1 Election of Chair, Vice Chair and Secretary for FY 2026 **[Action Item]**
    - 1.4.2 Appointment of Advisory 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 in September **[Information]**
  - 1.8 LifeLong Links Program Report **[Information]**
  
- 2.0 **Board Liaison Report – Linda Vaudt** **[Information]**
  
- 3.0 **Agency Report**
  - 3.1 COO Report – Sandi Jackson **[Information]**
  - 3.2 CEO 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 – October 22, 2025, 9:00 a.m., via Zoom, Meeting
  - 5.2 Next Board Meeting – September 9, 2025, at 10:00 a.m. via Zoom
  - 5.3 Next Office Closure – Labor Day, September 1
  - 5.4 Older Iowans Legislature Annual Meeting – September 29, 2025, State Capitol/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 – 3<sup>rd</sup> Wednesday of the month from, 3:00 to 4:00 p.m., First Baptist Church, Fort Dodge
  - 5.7 Clay County Caregiver Support Group, Kayley Brown – virtual, 2<sup>nd</sup> Wednesday of the month from 10:30 to 11:30 a.m. via Zoom
  - 5.8 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/>
  
- 6.0 **Adjournment** **[Action Item]**