

**AREA AGENCY ON AGING 1-B  
Advisory Council Meeting  
Wednesday, November 18, 2020, 9:30 a.m.**

**AGENDA  
TELEPHONIC MEETING**

You can also dial in using your phone.  
United States: +1 (630) 869-1015  
Access Code: 252-604-143

- 9:30 I. Call to Order and Roll Call
- 9:35 II. Introductions
- 9:40 III. Call to the Public
- 9:41 IV. [Minutes of the June 17, 2020 Advisory Council Meeting](#)  
**Action requested to approve the June 17, 2020 meeting minutes.**
- 9:43 V. [Minutes of the Board Meetings](#)  
**Action requested to accept and file the Board meeting minutes of June 26, July 24, August 28, and September 25, 2020.**
- 9:45 VI. [Executive Report](#)  
Presenter: Michael Karson, CEO  
- Informational
- 10:00 VII. [Year-End Appeal Strategy](#)  
Presenter: Katie Brennan, Director of Philanthropy  
- Informational
- 10:15 VIII. [Strategic Plan FY 2021 Objectives](#)  
Presenter: Jenny Jarvis, Chief Communications and Strategy Officer  
- Informational
- 10:30 IX. [Election Impact on Senior Advocacy](#)  
Presenter: Katie Wendel, Senior Manager, Advocacy  
- Informational
- 10:45 X. [Caregiver Friendly Communities Assessment](#)  
Presenter: Amanda Sears, Senior Manager, Advocacy  
- Informational
- 11:15 XI. Member Information Exchange
- 11:20 XII. Adjournment

**Next Advisory Council Meeting  
Wednesday, February 17, 2021 9:30 a.m.**