

NOTICE OF MEETING: Sunnycrest Manor Advisory Board  
LOCATION OF MEETING: Sunnycrest Manor  
DATE OF MEETING: Friday, February 2, 2024  
TIME OF MEETING: 2:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/92810096021?pwd=Tzc2SHpSdXpzWTN0VEdTb0FGb0xkZz09>

Meeting ID: 928 1009 6021

+1 669 900 6833 US (San Jose)

Passcode: 134010

+1 689 278 1000 US

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+1 305 224 1968 US

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+1 507 473 4847 US

+1 312 626 6799 US (Chicago)

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TENTATIVE AGENDA

1. Call to Order
2. Election of Officers
3. Board of Trustees Report
4. Administrator Report
5. Financial Report
6. Board Members and Terms
7. Advisory Board Recruitment and Diversity
8. Strategic Planning discussion
9. Public Comment – At this time anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please announce your name and home address and limit your comments to the three-minute maximum time period. However, no formal action can be taken on your comments at this meeting due to the requirements and constraints of the Iowa Open Meetings law.
10. Adjournment