

Sunnycrest Advisory Board Agenda July 17, 2025 at 2:00p.m. at Sunnycrest Manor

Join Zoom Meeting:

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|----|---|--------------|
| 2p | 1. Call to Order | Peg Stockel |
| | 2. Agenda Review & Adoption | Peg Stockel |
| | 3. Consent Agenda Action Items: | |
| | ✓ Approval of May 15, 2025 Meeting Minutes | Peg Stockel |
| | 4. Board of Trustees Report | Dani Ettema |
| | 5. Administrator's Report | Dani Ettema |
| | ✓ Dashboard | |
| | 6. Financials | Emily Gosche |
| | 7. Advisory Board Matrix | |
| | 8. 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 | |
| | 9. Closing Comments & Recognitions | |
| | 10. Adjournment | |

Next meeting: September 18, 2025