

**Sunnycrest Advisory Board Agenda
November 20, 2025 at 2:00p.m. at Sunnycrest Manor**

Microsoft Teams:

<https://teams.microsoft.com/join/259428028241?p=67ZMaNSU2FGwagwpjz>

Meeting ID: 259 428 028
241 Passcode: Sf3u6AD7

Dial in by phone

[+1 929-352-2582,,831470843#](tel:+19293522582831470843) United States,
New York City

[Find a local number](#)

Phone conference ID: 831 470 843#

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|----|---|--------------|
| 2p | 1. Call to Order | Dave Baker |
| | 2. Agenda Review & Adoption | Dave Baker |
| | 3. Consent Agenda Action Items: | |
| | ✓ Approval of September 18, 2025 Meeting Minutes | Dave Baker |
| | 4. Board of Trustees Report | Dani Ettema |
| | 5. Administrator’s Report | Dani Ettema |
| | ✓ Dashboard | |
| | 6. Financials | Emily Gosche |
| | 7. Advisory Board Matrix | |
| | 8. Board Orientation | |
| | 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 | |
| | 10. Closing Comments & Recognitions | |
| | 11. Adjournment | |

Next meeting: January 15, 2026