

# Sunnycrest Advisory Board Agenda

## January 15, 2026 at 2:00p.m. at Sunnycrest Manor

### Microsoft Teams:

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- |    |     |                                                                                                                                                                                                                                                                                                                                                                                                    |              |
|----|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 2p | 1.  | <b>Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                               | Peg Stockel  |
|    | 2.  | <b>Agenda Review &amp; Adoption</b>                                                                                                                                                                                                                                                                                                                                                                | Peg Stockel  |
|    | 3.  | <b>Consent Agenda Action Items:</b>                                                                                                                                                                                                                                                                                                                                                                |              |
|    |     | ✓ Approval of November 20, 2025 Meeting Minutes                                                                                                                                                                                                                                                                                                                                                    | Peg Stockel  |
|    | 4.  | <b>Board of Trustees Report</b>                                                                                                                                                                                                                                                                                                                                                                    | Dani Ettema  |
|    | 5.  | <b>Administrator's Report</b>                                                                                                                                                                                                                                                                                                                                                                      | Dani Ettema  |
|    |     | ✓ Dashboard                                                                                                                                                                                                                                                                                                                                                                                        |              |
|    | 6.  | <b>Financials</b>                                                                                                                                                                                                                                                                                                                                                                                  | Emily Gosche |
|    | 7.  | Election of Officers                                                                                                                                                                                                                                                                                                                                                                               | Peg Stockel  |
|    | 8.  | <b>Advisory Board Matrix</b>                                                                                                                                                                                                                                                                                                                                                                       |              |
|    | 9.  | <b>Board Orientation</b>                                                                                                                                                                                                                                                                                                                                                                           |              |
|    | 10. | 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 |              |
|    | 11. | <b>Closing Comments &amp; Recognitions</b>                                                                                                                                                                                                                                                                                                                                                         |              |
|    | 12. | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                 |              |

**Next meeting: March 19, 2026**