

**TO:** All Advisory Council Members  
**FROM:** Jennifer Wucherer, Interim RSVP Director  
**DATE:** October 29, 2020

**RSVP Advisory Council Agenda  
November 5, 2020  
2:30 – 4:00 pm**

**Location Options: In person at Whitney Senior Center AND by Zoom**

Please respond to let us know if you will attend in person, by zoom or if you are unable to make the meeting.

- Call meeting to order, Chair, Jim Hughes
- Approval of minutes
- Adjustments to the agenda
- Ice Breaker – What are you thankful for?

**ITEMS OF INTEREST:**

- Community Partner or Volunteer Highlight – Ann Matvick, BBBS
- Program Coordinator hiring process/timeline – Jennifer
- Advisory Council terms - Jennifer
  - First Term expires for: N/A
  - Second Term expires for: Jim Hughes
  - Other: Therese Haffner  
Barb Rebeschke
- Executive positions needed:
  - Chair
  - Vice Chair
- Policy Additions
- Program Specific Performance
  - Volunteer Impact & Initiatives
    - Power of Kindness Group - Heather
    - Senior Friendship Circles -Heather
  - Volunteer Recruitment & Engagement – Heather & Jennifer
- Funding
  - MN Board on Aging & AmeriCorps Federal Progress Report – Jennifer
  - Benton County CARES Funds - Joleen
- Fundraising Support Committee update – Jon
- PR/Marketing Committee update – Joleen
- AARP-Age Friendly Communities – Jennifer
- Aging Service Department – Lisa
- Additional staff updates – Staff
- Other items of interest - All

**ANNOUNCEMENTS**

- Next Meeting –**December 3, 2020 at 2:30pm**

**ADJOURNMENT**