

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
January 06, 2017, 10:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 10:10 a.m.

0.1 Role Call

Jim Burns	Ph	Paula Harms	Ph
Margie Brones	Ph		
Staff:	Amy B. Simpson		Ph
	Shelly Sindt, Co-Executive Director		Ph

0.2 Items Added to the Agenda by Committee Members and Staff

No new items were added to agenda

0.3 Adoption of the Agenda

Chair Burns called for adoption of the agenda. It was moved by Paula Harms and seconded by Margie Brones that the agenda be adopted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.0 Committee Affairs

1.1 Approval of the July 27, 2016, minutes

Chair Burns called for a motion to approve the July 27, 2016, minutes. It was moved by Margie Brones and seconded by Paula Harms that the July 27, 2016, minutes be approved. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Discussion and approval of Lionel Foster application for Board of Directors

Chair Burns stated that he reviewed the application and resume. The applicant had extensive volunteer service to the community and has been involved with state boards. Paula Harms and Margie Brones agreed that the applicant would be a good candidate for the Board and recommended that the application be presented to the full Board for approval. It was moved by Paula Harms and seconded by Margie Brones that the application of Lionel Foster be recommended to the full Board for approval. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Discussion of next Governance Committee meeting and anticipated application from John Boender

Chair Burns stated that he has spoken with John Boender about serving on the Board of Directors. He indicated that Mr. Boender has recently gotten off a number of Boards that have been demanding and may not be looking to serve on another Board at this time. Co-Executive Director Sindt suggested that Larry Pedley who is serving on the Advisory Council for Osceola County would be a good candidate for the Board. Chair Burns agreed and suggested that Co-Executive Director Sindt approach Mr. Pedley about serving on the Board.

2.0 Adjournment

There being no further business before Governance Committee, Chair Burns asked for a motion to adjourn the meeting. It was moved by Paula Harms and seconded by Jim Burns that the meeting be adjourned at 10:24 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)