

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
January 24, 2017, 10:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 10:80 a.m.

0.1 Role Call

Jim Burns	Ph	Paula Harms	Ph
Margie Brones	Ph		
Staff:	Amy B. Simpson		Ph
	Steve Ehrhardt, Ex-officio		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 January 6, 2017

Chair Burns called for a motion to approve the January 6, 2017, minutes. It was moved by Margie Brones and seconded by Paula Harms that the January 6, 2017, minutes be approved. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Review and discussion of Larry Pedley application for vacant Board of Directors position

The members reviewed Larry Pedley's application. He has been extensively involved in Sibley local government, Osceola County government and Elderbridge's Advisory Council. With his current knowledge of Elderbridge's services, he would be an asset to the Board.

It was moved by Margie Brones and seconded by Paula Harms that the application of Larry Pedley 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 county vacancies

Chair Burns stated that when Larry Pedley vacates the Osceola County spot there will be four vacancies on the Advisory Council. Chair Burns recommended speaking the Shelly Sindt, Co-Executive Director because three of the vacancies are from counties in her area. Robert Ammann will be contacted concerning Hamilton County.

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 Margie Brones and seconded by Paula Harms that the meeting be adjourned at 10:14 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)