

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
February 17, 2017, 10:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 10:25 a.m.

0.1 Role Call

Jim Burns	Ph	Paula Harms	Ph
Margie Brones	Unable to connect		
Staff:	Amy B. Simpson		Ph
	Steve Ehrhardt, Ex-officio		Ph
	Shelly Sindt, CEO		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 Jim Burns 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 24, 2017

Chair Burns called for a motion to approve the January 24, 2017, minutes. It was moved by Paula Harms and seconded by Jim Burns that the January 24, 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 Becky Koppen application for Hamilton County Advisory Council

The members reviewed Becky Koppen's application. Chair Burns thought she had an excellent application, but was concerned that although she worked in Hamilton County she lived in Wright County. The Advisory Council Bylaws were reviewed by Chair Burns, Shelly Sindt, CEO and Amy Simpson. There was no indication in the Bylaws of a residency requirement. Ms. Koppen resides in the 29 county service area

It was moved by Jim Burns and seconded by Paula Harms that the application of Becky Koppen from Hamilton County 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

The counties of Lyon, O'Brien and Osceola are currently open. Amy Simpson stated she is working on Lyon County and CEO Sindt stated she has a prospect for Osceola County. Mike Otto from the Board indicated he may have a candidate for O'Brien County. An application will be emailed to him to give to the candidate.

1.4 Discussion of upcoming change of Board officers in July

President Ehrhardt wanted to make sure there was a smooth transition when new officers are elected for July 1, 2017. The seeking of new members should begin by April at the latest with new members being seated by July. CEO Sindt stated that new officers should be voted on by the June meeting. Chair Burns that a slate of officers will be recommended at the May meeting to be voted on at the June meeting that will take effect at the July meeting.

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 10:40 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)