

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
March 17, 2017, 9:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 9:10 a.m.

0.1 Role Call

Jim Burns	Ph	Paula Harms	Ph
Margie Brones	Ph	Larry Pedley	Ph
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 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 February 17, 2017

Chair Burns called for a motion to approve the February 17, 2017, minutes. It was moved by Paula Harms and seconded by Jim Burns that the February 17, 2017, minutes be approved. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Discussion of procedure for recommending and appointing officers to the Board in July 2017

Chair Burns stated that he would like to propose a slate of officers at the April Board meeting. Officers can be voted on at the June meeting. Margie Brones suggested that Paula Harms move up to the President position. Chair Burns stated he would like to have newer member for the Vice President position so they can be trained and eventually move to the President position. Jan Sowers and Mary Jeann Batham will be asked to continue to serve as Secretary and Treasurer. CEO Sindt suggested that the Board be asked at the next meeting if they have any

recommendations for the upcoming vacancies. IDA has suggested that Board members have certain skill sets to strengthen the Board. CEO Sindt suggested that Beth Bahnsen could be a possible candidate for Board member. The Advisory Council could also be tapped for Board Members. Jan Olson from the Fort Dodge area could be a possible candidate for the Board.

Larry Pedley said that the meal sites could be notified for possible replacements for the Advisory Council and the Board. CEO Sindt recommended that Chair Burns draft a letter that can be sent out to the Advisory Council and Board. CEO Sindt and Amy Simpson would assist with the letter.

Margie Brones recommended that Larry Pedley fill the Vice President's position. Larry Pedley will let the Board know if he is willing to become an officer at the April Board meeting.

1.3 Discussion of county vacancies

The counties of Lyon, O'Brien and Osceola are currently open. There may be additional county openings as terms will be expiring as of July 1, 2017. Most Advisory Council members that have terms expiring have agreed to a second term. Advisory Council members, Board members and staff need to actively recruit to fill vacancies.

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 9:35 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)