

**Elderbridge Agency on Aging  
Nominating/Governance Committee  
Meeting Minutes  
June 13, 2016, 10:00 a.m.  
Conference Call**

**0.0 Call to Order**

Chair Jim Burns called the meeting order at 10:03 a.m.

**0.1 Role Call**

Jim Burns                      Ph  
Margie Brones                Ph

Ex Officio:                      Steve Ehrhardt                      Ph  
Staff:                              Shelly Sindt, Co-Executive Director    Ph  
   Amy B. Simpson                      Ph

**0.2 Items Added to the Agenda by Committee Members and Staff**  
There were no new items added to the agenda.

**0.3 Adoption of the Agenda**

Chair Burns called for adoption of the agenda. It was moved by Jim Burns 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 April 1, 2016, minutes**

Chair Burns called for a motion to approve the February 9, 2016, minutes. It was moved by Margie Brones and seconded by Jim Burns that the April 1, 2016, minutes be accepted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

**1.2 Review and Discussion of Applications for Board Renewals, Advisory Council Renewals and Vacant County Applications**

**1.2.1 Board Renewals for Jan Sowers, Paula Harms, Mike Otto, Mary Jeann Batham and Mabel Mantel.**

After a brief discussion regarding the renewals, it was moved by Margie Brones and seconded by Jim Burns that Jan Sowers, Paula Harms, Mike Otto, Mary Jeann Batham and Mabel Mantel be recommended to the Board to serve their 2<sup>nd</sup> three year term. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

**1.2.2** Advisory Council Renewals for Crawford County, Hancock County, Humboldt County, Cerro Gordo County, Sac County, Sioux County and Osceola

After a brief discussion, it was moved by Jim Burns and seconded by Margie Brones that the following members be recommended for reappointment for 2<sup>nd</sup> terms for Crawford, Hancock, Humboldt, Cerro Gordo, Sac, Sioux and Osceola Counties. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

**1.2.3** Vacant County Applications – Leane Bodle, Calhoun County, Lori Hain, Floyd County and Betty Knudsen of Guthrie County

After a moderate discussion concerning the applications qualification for the Advisory Council, it was moved by Jim Burns and seconded by Margie Brones that Leane Bodle, Lori Hain and Betty Knudsen of Guthrie County be recommended to Board to serve on the Advisory Council. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

**1.2.4** Discussion of possible replacement of Diane Sarich for the Governance Committee

After a brief discussion, it was recommended that the full Board be asked to provide input in the Governance Committee replacement.

**1.2.5** Current open counties – Clay, Hamilton, Lyon and O’Brien

Co-Executive Director Sindt indicated she has a candidate for Clay County and that she will continue to work on candidates for Lyon and O’Brien. She also stated she will ask Nutrition Director, Robert Ammann for assistance with the Hamilton County candidate.

**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 Jim Burns that the meeting be adjourned at 10:22 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)