

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
July 27, 2016, 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

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|---------------|----------------|-------------|----|
| Jim Burns | Ph | Paula Harms | Ph |
| Margie Brones | Ph | | |
| Ex Officio: | Steve Ehrhardt | | Ex |
| Staff: | Amy B. Simpson | | Ph |

0.2 Items Added to the Agenda by Committee Members and Staff

Chair Burns requested that item 1.3 under Committee Affairs be added to state: Discussion of vacant slot on Board of Directors be added to the 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 with the addition of item 1.3 Discussion of vacant slot on Board of Directors. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.0 Committee Affairs

1.1 Approval of the June 13, 2016, minutes

Chair Burns called for a motion to approve the June 13, 2016, minutes. It was moved by Paula Harms and seconded by Margie Brones that the June 13, 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 Deb Woodcock application from Clay County

Chair Burns stated that Deb Woodcock has experience with state boards that include the Iowa Governor's Advisory Council for Caregivers and has been a SHIP counselor for 15 years. She would be an excellent representative of Clay County. It was moved by Margie Brones and seconded by Paula Harms that Deb Woodcock's application be approved and recommended to the Board of Directors for final approval. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Discussion of vacant slot on the Board of Directors

Chair Burns stated that the vacant slot on the Board needs to be filled. Because of the number of committees Elderbridge has, any less than 12 Board members makes it difficult to have participants on the committees. He indicated he will be talking to an individual to see if they would be interested in serving on the Board. The person has volunteer experience and would be a good fit for the Board. Paula Harms and Margie Brones both agreed that the vacancy needs to be filled. Chair Burns stated he would be absent from the August 9, 2016, Board Meeting. Paula Harms indicated she would bring up the vacancy for discussion before 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 Margie Brones 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.)