



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Friday, January 6, 2017
10:00 a.m.**

AGENDA

0.0 Call to Order

- 0.1** Roll Call
- 0.2** Items Added to the Agenda by Committee Members and Staff
- 0.3** Adoption of the Agenda **[Action Item]**

1.0 Committee Affairs

- 1.1** Approval of July 27, 2016, minutes **[Action Item]**
- 1.2** Discussion and approval of Lionel Foster application for vacant Board of Directors position **[Action Item]**
- 1.3** Discussion of next Governance Committee meeting and anticipated application from John Boender

2.0 Adjournment

- 2.1** Adjournment **[Action Item]**

To Dial into the conference call:

Please dial: +1 (408) 650-3123

Access Code: 428-386-973