



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Tuesday, January 24, 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 January 6, 2017, minutes **[Action Item]**
- 1.2** Review and discussion of Larry Pedley application for vacant Board of Directors position **[Action Item]**
- 1.3** Discussion of county vacancies

**2.0 Adjournment**

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

To Dial into the conference call:

Please dial: (866) 899-4679

Access Code: 132-202-477