



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Friday, April 28, 2017
9:00 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 March 17, 2017, minutes **[Action Item]**
- 1.2** Review and approval of Advisory Council applications from **[Action Item]**
Lori Hain, Floyd County, Betty Knudsen, Guthrie County, Leane Bodle, Calhoun County, Darwin Dau, O'Brien County, Clinton Fodge, Pocahontas County, Maureen Sandberg, Palo Alto County, Kelly Schultz, Emmet County and Beth Will for Board of Directors
- 1.3** Discussion and recommendation for slate of officers for next **[Action Item]**
fiscal year
- 1.4** Discussion of county vacancies – Buena Vista, Carroll, Dickinson, Kossuth, Lyon, Osceola, Webster and Worth

2.0 Adjournment

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

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