



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, June 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 April 28, 2017, minutes **[Action Item]**
- 1.2** Review and approval of Advisory Council applications and Board Applications from Clint Fodge, Pocahontas County, Joene Bohlmann, Carroll County, Nancy Franck, Worth County, Jan Olson, Board of Directors for a vacant position and Beth Will for her first term as of July 1, 2017
- 1.3** Discussion of county vacancies – Buena Vista, Dickinson, Kossuth, Lyon, Osceola, and Webster

2.0 Adjournment

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

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