



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Monday, January 22, 2018
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 November 16, 2017, meeting minutes **[Action Item]**
- 1.2** Review and approval of application of Alison Hauser of Webster County for Advisory Council **[Action Item]**
- 1.3** Discussion of county vacancies – Lyon and Osceola

2.0 Adjournment

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

Please dial 800-243-0678 and asked to be placed in Conference Room #4 or Ext. 8508 for meeting.