



ELDERBRIDGE BOARD OF DIRECTORS
Human Resources
Elderbridge Agency on Aging
308 Central Avenue
Fort Dodge, IA 50501
Wednesday, January 18, 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** Adopt Agenda

- 1.0 Committee Affairs**
 - 1.1** Approval of December 1 and 13, 2016, HR Committee minutes **[Action Item]**
 - 1.2** Determine which applicants will be invited to a personal interview for the CEO position **[Action Item]**
 - 1.3** Review and discussion of interview procedures
 - 1.3.1** Who will be on interview panel **[Action Item]**
 - 1.3.2** Who will Chair the interview panel **[Action Item]**
 - 1.3.3** Establish time and place of interviews **[Action Item]**

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