



**ELDERBRIDGE BOARD OF DIRECTORS
Human Resources Committee
Elderbridge Agency on Aging
714 10th Avenue East
Spencer, IA 51301
Tuesday, August 15, 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** Adopt Agenda

- 1.0 Committee Affairs**
 - 1.1** Approval of January 18, 2017, HR Committee minutes **[Action Item]**
 - 1.2** Human Resources Committee
 - 1.2.1** Convene into Closed Session per Chapter 21.5(i) of the Code of Iowa **[Action Item]**
 - 1.2.2** Reconvene into Open Session **[Action Item]**
 - 1.2.3** Motion consistent with terms discussed during closed session **[Action Item]**

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

HR Committee Meeting
Tue, Aug 15, 2017 10:00 AM - 11:00 AM CDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/596009589>

You can also dial in using your phone.

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