



**ELDERBRIDGE BOARD OF DIRECTORS
Human Resources/Executive Committee
Elderbridge Agency on Aging
Conference Call
Thursday, December 1, 2016
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 the September 29, 2016, HR Committee meeting minutes
Approval of March 24, 25 and 30, 2015, Executive Committee meeting minutes **[Action Item]**
 - 1.2** Discussion if additional postings of the CEO position are needed **[Action Item]**
 - 1.3** Review and discussion of applicant for CEO position **[Action Item]**
 - 1.4** Interview of Applicant **[Action Item]**
 - 1.5** Recommendation to entire Board of Directors **[Action Item]**

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