



ELDERBRIDGE BOARD OF DIRECTORS
Human Resources/Executive Committee
Elderbridge Agency on Aging
308 Central Avenue
Fort Dodge, IA 50501
Thursday, December 13, 2016
9:45 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** Appointment of Chair for HR Committee **[Action Item]**
 - 1.2** Discussion of external posting for the CEO position

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