



**ELDERBRIDGE BOARD OF DIRECTORS**

**Human Resources Committee  
Elderbridge Agency on Aging  
Conference Call**

**Tuesday, September 6, 2016  
9:00 a.m.**

To access the Conference Call,  
Dial: 800-243-0678 Ext. 7049  
to be placed in Conference  
Room #1.

**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 June 13, 2016, meeting minutes **[Action Item]**
  - 1.2** Establish posting and hiring process for CEO/Executive Director position
  
- 2.0 Adjournment**
  - 2.1** Adjournment **[Action Item]**