



ELDERBRIDGE BOARD OF DIRECTORS

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

**Thursday, September 29, 2016
9:00 a.m.**

To access the Conference Call,
Dial: 800-243-0678 Ask for Amy
Simpson 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 September 6, 2016, meeting minutes **[Action Item]**

1.2 Discussion of the job description regarding having an Executive
Director or CEO of Elderbridge **[Action Item]**

2.0 Adjournment

2.1 Adjournment **[Action Item]**