

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
April 1, 2016, 10:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 10:02 a.m.

0.1 Role Call

Jim Burns	Ph	Diane Sarich	Ph
Margie Brones	Ph		

Ex Officio:	Steve Ehrhardt	Ph
Staff:	Shelly Sindt, Co-Executive Director	Ph
	Amy B. Simpson	Ph

0.2 Items Added to the Agenda by Committee Members and Staff
There were no new items added to the agenda.

0.3 Adoption of the Agenda

Chair Burns called for adoption of the agenda. It was moved by Margie Brones and seconded by Diane Sarich that the agenda be adopted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.0 Committee Affairs

1.1 Approval of the February 9, 2016, minutes

Chair Burns called for a motion to approve the February 9, 2016, minutes. It was moved by Jim Burns and seconded by Diane Sarich that the February 9, 2016, minutes be accepted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Review and Discussion of Mitchell County application of Sandy Chilson

Chair Burns asked for discussion regarding the application of Sandy Chilson for Mitchell County. Diane Sarich stated that the applicant is involved in the community, which is important. Chair Burns indicated he thought she would be an excellent addition to the Advisory Council.

It was moved by Margie Brones and seconded by Diane Sarich that Sandy Chilson from Mitchell County be recommended to the fill the open Board position. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Review of open counties:

Chair Burns indicated that there should be an application coming from Calhoun County. Diane Sarich stated she has been making inquiries in O'Brien County with no luck. Co-Executive Director Sindt stated that she will make time to assist in filling the Lyon and O'Brien Counties. The Renaissance should continue to list the counties that are open. Chair Burns will be absent at the April 2016 Board Meeting, so Diane Sarich or Margie Brones will make the presentation to the Board.

2.0 Adjournment

There being no further business before Governance Committee, Chair Burns asked for a motion to adjourn the meeting. It was moved by Diane Sarich and seconded by Jim Burns that the meeting be adjourned at 10:23 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)