



ELDERBRIDGE BOARD OF DIRECTORS MEETING
Conference Call
Tuesday, May 30, 2017
9:30 a.m.
SPECIAL MEETING AMENDED AGENDA

- 0.0** **Call to Order**
 - 0.1** Introduction of Board Members, Staff and Visitors
 - 0.2** Roll Call
 - 0.3** Items Added to the Agenda by Committee Members and Staff
 - 0.4** Adopt Agenda **[Action Item]**

- 1.0** **Board Affairs**
 - 1.1** FY 2018 Budget Reduction Plan **[Information]**
 - 1.2** Organizational Structure Change **[Action Item]**
 - 1.3** Additional Loan to Elderbridge Alliance **[Action Item]**

- 1.0** **Adjournment**
 - 1.1** Adjournment **[Action Item]**

Board Special Meeting
Tue, May 30, 2017 9:30 AM - 10:00 AM CDT

**Please join my meeting from your computer, tablet or
smartphone.**
<https://global.gotomeeting.com/join/763720397>

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