



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Monday, August 7, 2017
9:00 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** Adoption of the Agenda **[Action Item]**

1.0 Committee Affairs

- 1.1** Approval of June 6, 2017, meeting minutes **[Action Item]**
- 1.2** Review and approval of application of Kathleen Johnson of Dickinson County for Advisory Council
- 1.3** Discussion of county vacancies – Buena Vista, Lyon, Osceola, and Webster

2.0 Adjournment

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

Governance Committee Meeting
Mon, Aug 7, 2017 9:00 AM - 9:30 AM CDT

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