



**ELDERBRIDGE BOARD OF DIRECTORS**  
**Human Resources**  
**Elderbridge Agency on Aging**  
**308 Central Avenue**  
**Fort Dodge, IA 50501**  
**Wednesday, January 18, 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** Adopt Agenda
  
- 1.0 Committee Affairs**
  - 1.1** Approval of December 1 and 13, 2016, HR Committee minutes **[Action Item]**
  - 1.2** Determine which applicants will be invited to a personal interview for the CEO position **[Action Item]**
  - 1.3** Review and discussion of interview procedures
    - 1.3.1** Who will be on interview panel **[Action Item]**
    - 1.3.2** Who will Chair the interview panel **[Action Item]**
    - 1.3.3** Establish time and place of interviews **[Action Item]**
  
- 2.0 Adjournment**
  - 2.1** Adjournment **[Action Item]**