



**ELDERBRIDGE BOARD OF DIRECTORS  
Human Resources Committee  
Elderbridge Agency on Aging  
714 10<sup>th</sup> Avenue East  
Spencer, IA 51301  
Tuesday, August 15, 2017  
10:00 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 January 18, 2017, HR Committee minutes **[Action Item]**
  - 1.2** Human Resources Committee
    - 1.2.1** Convene into Closed Session per Chapter 21.5(i) of the Code of Iowa **[Action Item]**
    - 1.2.2** Reconvene into Open Session **[Action Item]**
    - 1.2.3** Motion consistent with terms discussed during closed session **[Action Item]**
  
- 2.0 Adjournment**
  - 2.1** Adjournment **[Action Item]**

**HR Committee Meeting**  
Tue, Aug 15, 2017 10:00 AM - 11:00 AM CDT

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/596009589>

**You can also dial in using your phone.**

**United States (Toll Free): 1 877 309 2073**

**Access Code: 596-009-589**