

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
November 16, 2017, 9:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 9:03 a.m.

0.1 Role Call

Jim Burns	Ph	Larry Pedley	Ph
Jan Olson	Ph		
Paula Harms, Ex Officio	Ph		
Staff:	Amy B. Simpson		Ph
	Shelly Sindt, CEO		Ph

0.2 Items Added to the Agenda by Committee Members and Staff
No items added to the agenda

0.3 Adoption of the Agenda

It was moved by Jim Burns and seconded by Jan Olson 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 August 7, 2017, Meeting Minutes

Chair Burns called for a motion to approve the August 7, 2017, minutes. It was moved by Jan Olson and seconded by Larry Pedley that the August 7, 2017, minutes be approved. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Review and approval of Advisory Council Application of Rebecca Wolf for Buena Vista County.

After a brief discussion regarding Rebecca Wolf's application it was moved by Larry Pedley and seconded by Paula Harms that her application be recommended to the Board for approval. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Discussion of county vacancies – Lyon, Osceola and Webster

CEO Sindt stated that she is working on filing the vacancies for the remaining counties and hopes to have applications soon. She will be visiting Lyon County in December for a Board of Supervisors meeting and hopes to possibly find a candidate.

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 Paula Harms and seconded by Jim Burns that the meeting be adjourned at 9:16 a.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)