

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
January 22, 2018, 10:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 10:03 a.m.

0.1 Role Call

Jim Burns	Ph	Larry Pedley	Ph
Jan Olson	Ex		
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 Larry Pedley 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 November 16, 2017, Meeting Minutes

Chair Burns called for a motion to approve the November 16, 2017, minutes. It was moved by Jim Burns and seconded by Larry Pedley that the November 16, 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 Alison Hauser for Webster County.

After a brief discussion regarding Alison Hauser's application it was moved by Larry Pedley and seconded by Jim Burns 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 and Osceola

CEO Sindt stated that she is working on the remaining counties. The new Elderbridge Alliance/Public Relations Coordinator will be assisting in filling those counties. Beth Will is currently working on a candidate from Webster County for a vacant Board seat.

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 Larry Pedley and seconded by Jim Burns that the meeting be adjourned at 10:17 a.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)