



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Tuesday, May 22, 2018  
2:00 p.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 April 25, 2018, 2018, meeting minutes **[Action Item]**
- 1.2 Review and approval of Ad. Council applications of Rick Burke, Winnebago County, Sandy Chilson, Mitchell County, Becky Koppen, Hamilton County **[Action Item]**
- 1.3 County vacancies on Advisory Council, Lyon, Osceola Upcoming vacancies, Audubon, Franklin and Greene **[Information]**

**2.0 Adjournment**

- 2.1 Adjournment **[Action Item]**

Please dial 800-243-0678 and asked to be placed in Conference Room #4 or Ext. 8508 for meeting.