



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, June 12, 2018
9:30 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** Adoption of the Agenda **[Action Item]**

1.0 Committee Affairs

- 1.1** Approval of May 22, 2018, meeting minutes **[Action Item]**
- 1.2** Review and approval of Ad. Council applications of Theresa Riley, Osceola County and Kathleen Johnson, Dickinson County **[Action Item]**
- 1.3** County vacancies on Advisory Council, Lyon, Audubon, Franklin and Greene

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.