



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Wednesday, July 25, 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 June 12, 2018, meeting minutes **[Action Item]**
- 1.2** Review and approval of Ad. Council application of Brenda Bergard, Audubon County **[Action Item]**
- 1.3** County vacancies on Advisory Council – Franklin, Greene, Lyon and O'Brien

**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.