

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
May 22, 2018, 2:00 p.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 2:02 p.m.

0.1 Role Call

Jim Burns	Ph	Larry Pedley	Ex
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 Paula Harms 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 April 25, 2018, Meeting Minutes

Chair Burns called for a motion to approve the April 25, 2018, minutes. It was moved by Paula Harms and seconded by Jan Olson that the April 25, 2018, 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 applications

Chair Burns stated that he reviewed all the applications and recommended that Sandy Chilson, Mitchell County, Rick Burke, Winnebago County, and Becky Koppen, Hamilton County be recommended for another term. It was moved by Paula Harms and seconded by Jan Olson that the applications be recommended for term renewal. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Current County Vacancies, Lyon and Osceola and upcoming vacancies, Franklin, Greene and Audubon

CEO Sindt stated that she is still trying to fill Lyon and Osceola and has some ideas. She will ask outgoing members at the next Advisory Council meeting to assist in getting replacements for their counties.

2.0 Adjournment

There being no further business before the Governance Committee, it was moved by Paula Harms and seconded by Jan Olson that the meeting be adjourned at 2:11 p.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)