

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
June 12, 2018, 9:30 a.m.
308 Central Avenue
Fort Dodge, IA 50401**

0.0 Call to Order

Chair Jim Burns called the meeting order at 9:30 a.m.

0.1 Role Call

Jim Burns	P	Larry Pedley	P
Jan Olson	P	Lionel Foster	P
Paula Harms, Ex Officio	P		
Staff:			
	Sherri Boedeker, Finance Director		P
	Donell Doering, Director of Operations		P

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 Larry Pedley and seconded by Lionel Foster 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 May 22, 2018, Meeting Minutes

Chair Burns called for a motion to approve the May 22, 2018, minutes. It was moved by Jan Olson and seconded by Lionel Foster that the May 22, 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 for Theresa Riley of Osceola County and Kathleen Johnson of Dickinson County

Chair Burns stated that he reviewed the applications of Theresa Riley of Osceola County and Kathleen Johnson of Dickinson County. Theresa Riley is a new applicant for Osceola County and Kathleen Johnson is returning for her first full term on the Advisory Council. The members stated the applicants should be recommended for approval by the Board. It was moved by Larry Pedley and

seconded by Jim Burns that the applications be recommended to the Board for approval. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Current County Vacancies, Audubon, Lyon, Franklin and Greene

Chair Burns stated that there are still vacancies in 4 counties and possibly a fifth with O'Brien County.

2.0 Adjournment

There being no further business before the Governance Committee, it was moved by Lionel Foster and seconded by Jan Olson that the meeting is adjourned at 9:10 a.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)