

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
July 25, 2018, 9:30 a.m.
Conference Call**

0.0 Call to Order

Chair Larry Pedley called the meeting order at 9:35 a.m.

0.1 Role Call

Larry Pedley	Ph	Tracy Quinones	Ph
Tim Nichols	Ph	Jan Olson	Ph
Paula Harms, Ex Officio	Ph		
Staff:	Amy Simpson, Executive Assistant		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 Tim Nichols and seconded by Tracy Quinones 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 June 12, 2018, Meeting Minutes

Chair Pedley called for a motion to approve the June 12, 2018, minutes. It was moved by Jan Olson and seconded by Tim Nichols that the June 12, 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 application of Brenda Bergard of Audubon County

Chair Pedley stated that he reviewed the application of Brenda Bergard and called for discussion. The members agreed to recommend her to the Board of Directors to represent Audubon County on the Advisory Council. It was moved by Tracy Quinones and seconded by Tim Nichols that the application 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, Franklin, Greene, Lyon, and O'Brien

Chair Pedley stated that there are still vacancies in 4 counties. CEO Sindt stated that efforts are ongoing to get replacements and that she would like to have a full Advisory Council. Lyon County has been the toughest to fill. Beth Will from the Board of Directors is working on trying to fill Lyon County.

2.0 Adjournment

There being no further business before the Governance Committee, it was moved by Tim Nichols and seconded by Tracy Quinones that the meeting is adjourned at 9:48 a.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)