



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Monday, January 7, 2019
9:00 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 November 29, 2018, meeting minutes **[Action Item]**
- 1.2** Review and discussion of upcoming Board Vacancies, five openings and 1 reappointment as of July 1, 2019 **[Action Item]**
- 1.3** County vacancies on Advisory Council – Franklin, Greene, and Lyon

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.