



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Friday, February 1, 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 January 7, 2019, meeting minutes **[Action Item]**
- 1.2** Review and discussion of Advisory Council application  
For Franklin County **[Action Item]**
- 1.3** Updates on Board and Advisory Council vacancies

**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.