

**Elderbridge Agency on Aging  
Nominating/Governance Committee  
Meeting Minutes  
November 29, 2018, 9:00 a.m.  
Conference Call**

**0.0 Call to Order**

Chair Larry Pedley called the meeting order at 9:03 a.m.

**0.1 Role Call**

Larry Pedley	Ph	Tracy Quinones	Ph
Tim Nichols	Ph	Jan Olson	Ph
Paula Harms, Ex Officio	Ph		
Staff:	Shelly Sindt, CEO		Ph
	Amy B. Simpson, Executive Asst.		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 Tracy Quinones and seconded by Jan Olson that the agenda be adopted.

Aye: all (the motion was declared carried.)

**1.0 Committee Affairs**

**1.1 Approval of the July 25, 2018, Meeting Minutes**

Chair Pedley called for a motion to approve the July 25, 2018, minutes. It was moved by Tim Nichols and seconded by Jan Olson that the July 25, 2018, minutes be approved.

Aye: all (the motion was declared carried.)

**1.2 Review and approval of Advisory Council application of Talia Bremer, Mitchell County, and Eric Erickson, O'Brien County**

CEO Sindt stated that Beth Will from the Board recommended Eric Erickson. He is a Hospice Social Worker at Sanford Health. Talia Bremer was recommended by Sandy Chilson, who is the outgoing Advisory Council member for Mitchell County. After a brief discussion from committee members, it was moved by Tracy Quinones and seconded by Tim Nichols that Talia Bremer, Mitchell County, and Eric Erickson, O'Brien County be recommended to the Board for the Advisory Council vacancies.

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 3 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.

**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 9:09 a.m.

Aye: all (the motion was declared carried.)