



**ELDERBRIDGE BOARD OF DIRECTORS
Human Resources Committee
Elderbridge Agency on Aging
Conference Call
Wednesday, February 6, 2019
11:00 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** Adopt Agenda

- 1.0 Committee Affairs**
 - 1.1** Approval of August 15, 2017, HR Committee minutes **[Action Item]**
 - 1.2** Review and approve Employee Handbook Updates **[Action Item]**

- 2.0 Adjournment**
 - 2.1** Adjournment **[Action Item]**

To connect to conference call, please dial 800-243-0678 and ask for conference room #4