



**ELDERBRIDGE BOARD OF DIRECTORS  
Executive Committee  
Elderbridge Agency on Aging  
Conference Call  
Friday, March 1, 2019  
1:00 p.m.  
AGENDA**

Please dial 800-243-0678, Conference Room #4 to connect to call

**0.0 Call to Order**

**0.1** Roll Call

**0.2** Items Added to the Agenda by Committee Members and Staff

**1.0 Board Affairs**

**1.1** CEO Performance Evaluation

**1.1.1** Convene into Closed Session per Chapter 21.5(i) of  
the Iowa Code

**[Action Item]**

**1.1.2** Reconvene into open session

**[Action Item]**

**1.1.3** Motion consistent with terms discussed during closed  
session

**[Action Item]**

**2.0 Adjournment**

**2.1** Adjournment

**[Action Item]**