



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Tuesday, April 9, 2019  
9:45 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 March 1, 2019, meeting minutes **[Action Item]**
- 1.2 Review and discussion of Board application for Barry Anderson **[Action Item]**
- 1.3 Updates on Board and Advisory Council vacancies **[Action Item]**

**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.