



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Friday, June 7, 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 April 9, 2019, meeting minutes **[Action Item]**
- 1.2** Review and discussion of Advisory Council applications.
Carol DeSchepper, Dickinson County, Kathye Gaines,
Cerro Gordo County **[Action Item]**
- 1.3** Discussion of Slate of Officers for Board of Directors **[Action Item]**
- 1.4** Update on Advisory Council Vacancies **[Information]**

2.0 Adjournment

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

Please dial 1 929-436-2866 US
Meeting ID: 431 251 853 for meeting.