



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, August 27, 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 August 7, 2019, meeting minutes **[Action Item]**
- 1.2 Review and discussion of Advisory Council application of.
Randy Van Dyke, Clay County **[Action Item]**
- 1.3 Update on Advisory Council Vacancies **[Information]**

2.0 Adjournment

- 2.1 Adjournment **[Action Item]**

Please dial 1 800-243-0678 and ask for
Conference room #4