

Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
December 30, 2019, 9:30 a.m.
Conference Call

0.0 **Call to Order**

Chair Beth Will called the meeting order at 9:35 a.m.

0.1 **Role Call**

Larry Pedley	Ph	Tracy Quinones	Ph
Ron Newsum	EX	Lori Hain	Ph
Beth Will	Ph		

Lionel Foster, Ex Officio Ph

Staff:	Shelly Sindt, CEO	Ph
	Amy B. Simpson, Executive Asst.	Ph

0.2 **Items Added to the Agenda by Committee Members and Staff**
No new items were added to the agenda

0.3 **Adoption of the Agenda**

It was moved by Tracy Quinones and seconded by Lori Hain that the agenda be adopted.

Aye: all (the motion was declared carried.)

1.0 **Committee Affairs**

1.1 **Approval of the August 27, 2019, Meeting Minutes**

Chair Will called for a motion to approve the August 27, 2019, minutes. It was moved by Larry Pedley and seconded by Tracy Quinones that the August 27, 2019, minutes be approved.

Aye: all (the motion was declared carried.)

1.2 **Review and discussion of Board Application for Steve Kruse and Advisory Council Application for Pat Gansen, Floyd County**

CEO Sindt stated that she asked Steve Kruse to serve on the Board. He had served on the Elderbridge Alliance Board. He is a retired banker in Mason City and is an active member in the Mason City community.

It was moved by Lori Hain and seconded by Tracy Quinones to recommend Steve Kruse to serve on the Elderbridge Board.

Aye: all (the motion was declared carried.)

Advisory Council applicant, Pat Gansen is a former Animal Control Officer for the City of Mason City, she also was a police dispatcher and served in the military.

It was moved by Tracy Quinones and seconded by Larry Pedley to recommend Pat Gansen to serve on the Advisory Council representing Floyd County.

Aye: all (the motion was declared carried.)

1.3 Update on Advisory Council Vacancies

Chair Will stated the open counties on the Advisory Council are Buena Vista, Greene, Hancock, Humboldt, Osceola, Sac, and Sioux counties. CEO Sindt stated that she has reached out to a candidate for Pocahontas County and expects an application soon. The nutrition staff will be assisting in trying to fill the vacancies on the Advisory Council.

2.0 Adjournment

There being no further business before the Governance Committee, it was moved by Lori Hain and seconded by Larry Pedley that the meeting be adjourned at 9:49 a.m.

Aye: all (the motion was declared carried.)