



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, May 12, 2020
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 April 14, 2020, meeting minutes **[Action Item]**
- 1.2** Review and discussion of Advisory Council applications of Linda Saathoff (1st Term), Pochaontas County, and Alison Hauser (1st Term), Webster County **[Action Item]**
- 1.3** Review and discussion of slate of officers for FY 2020-2021 **[Action Item]**

2.0 Adjournment

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

Please dial 929-436-2866, Meeting
ID 629 701 077