



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Tuesday, June 9, 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 May 12, 2020, meeting minutes

**[Action Item]**

**1.2** Discussion and recommendation of Slate of Officers for  
for FY 2020-2021

**[Action Item]**

**2.0 Adjournment**

**2.1** Adjournment

**[Action Item]**

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