Elderbridge Agency on Aging  
Nominating/Governance Committee  
Meeting Minutes  
February 11, 2020, 9:45 a.m.  
Conference Call

0.0 Call to Order  
Chair Beth Will called the meeting order at 9:48 a.m.

0.1 Role Call  
Larry Pedley Ex 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 December 30, 2019, Meeting Minutes  
Chair Will called for a motion to approve the December 30, 2019, minutes. It was moved by Lori Hain and seconded by Tracy Quinones that the December 30, 2019, minutes be approved.

Aye: all (the motion was declared carried.)

1.2 Review and discussion of Advisory Council Application for Linda Saathoff, Pocahontas County  
CEO Sindt asked for comments on the application of Linda Saathoff. Tracy Quinones stated that she worked with the Sheriff’s office and she is from the general population. CEO Sindt stated that she represents the 60+ population.
It was moved by Lori Hain and seconded by Tracy Quinones to recommend Linda Saathoff of Pocahontas County to serve on the Advisory Council.

Aye: all (the motion was declared carried.)

2.0 Adjournment

There being no further business before the Governance Committee, it was moved by Tracy Quinones and seconded by Lori Hain that the meeting be adjourned at 9:52 a.m.

Aye: all (the motion was declared carried.)