

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.)