

Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
April 14, 2020, 9:30 a.m.
Conference Call

0.0 **Call to Order**

Chair Beth Will called the meeting order at 9:30 a.m.

0.1 Role Call

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|--------------|----|----------------|----|
| Larry Pedley | Ph | Tracy Quinones | Ex |
| Ron Newsum | Ph | 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 Ron Newsum 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 March 9, 2020, Meeting Minutes

Chair Will called for a motion to approve the March 9, 2020, minutes. It was moved by Lori Hain and seconded by Larry Pedley that the March 9, 2020, minutes be approved.

Aye: all (the motion was declared carried.)

1.2 Review and discussion of Advisory Council Applications for Linda Vaudt, Kossuth County, Diane Elbert, Palo Alto, and Pat Gansen (1st Term), Floyd County

The applications were reviewed by the Governance Committee and all were recommended for approval to the Board. It was moved by Lori Hain and seconded by Larry Pedley that the Advisory Council applicants be recommended for Board approval.

Aye: all (the motion was declared carried.)

1.3 Current Vacant Counties: Buena Vista, Greene, Hancock Osceola, and Sac
Chair Will reported that she was pleased to see the county vacancies
dwindling. Efforts are ongoing to fill the vacancies.

2.0 Adjournment

There being no further business before the Governance Committee, it was moved
by Larry Pedley and seconded by Lori Hain that the meeting be adjourned at 9:40 a.m.

Aye: all (the motion was declared carried.)