



**ELDERBRIDGE BOARD OF DIRECTORS  
Executive Committee  
Elderbridge Agency on Aging  
308 Central Avenue  
Fort Dodge, IA 50501  
Tuesday, March 10, 2020  
9:00 a.m.  
AGENDA**

Please dial 800-243-0678, Conference Room #4 to connect to call

**0.0 Call to Order**

**0.1** Roll Call

**0.2** Items Added to the Agenda by Committee Members and Staff

**1.0 Board Affairs**

**1.1** Approval of March 1, 2019, meeting minutes **[Action Item]**

**1.2** CEO Performance Evaluation

**1.2.1** Convene into Closed Session per Chapter 21.5(i) of the Iowa Code **[Action Item]**

**1.1.2** Reconvene into open session **[Action Item]**

**1.1.3** Motion consistent with terms discussed during closed session **[Action Item]**

**2.0 Adjournment**

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

(Over)