



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, February 11, 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 December 30, 2019, meeting minutes

[Action Item]

1.2 Review and discussion of Advisory Council application of
Linda Saathoff, Pocahontas County

[Action Item]

2.0 Adjournment

2.1 Adjournment

[Action Item]

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