



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Monday, March 9, 2020
9:30 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 February 11, 2020, meeting minutes **[Action Item]**
- 1.2** Review and discussion of Advisory Council applications of Merry Landenberger and Debra Kratochvil for Sioux County, And Jan Olson, Humboldt County and renewal applications for Beth Will and Lionel Foster **[Action Item]**

2.0 Adjournment

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

Please dial 800-243-0678, and ask
for Conference Room #4