



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, January 12, 2021
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 June 9, 2020, meeting minutes **[Action Item]**
- 1.2** Discussion and approval of at-large Advisory Council application of Bob Skelton **[Action Item]**

2.0 Adjournment

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

Join Zoom Meeting -
<https://us02web.zoom.us/j/629701077>

Phone # 929-436-2866
Meeting ID#: 629 701 077 Passcode: 831452