



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Monday, February 8, 2021
9:00 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 January 12, 2021 meeting minutes **[Action Item]**
- 1.2** Discussion and approval of at-large Advisory Council application of Carl Legore **[Action Item]**

2.0 Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88930283215?pwd=L1o3VkhEUjVaUjI4V1lrNjVJTDhjZz09>

Meeting ID: 889 3028 3215 Passcode: 791714

Dial by your location: 1-929-436-2866