



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Tuesday, April 20, 2021  
1:00 p.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 March 29, 2021 meeting minutes **[Action Item]**
- 1.2** Discussion and approval of Board application of Loren Ehrich, Advisory Council applications of Tracy Creech, Wright County, LeAn Taylor, Carroll County, Michelle Klocke, Carroll County, Leane Bodle, Calhoun County, and Wanda Steburg, Guthrie County **[Action Item]**

**2.0 Adjournment**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88905911040?pwd=b1BVZHQ0V0hiQU5PSjBFdFFoZlVZZz09>

Meeting ID: 889 0591 1040

Passcode: 981677

Dial by your location

+1 312 626 6799 US (Chicago)

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