



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, May 11, 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 April 20, 2021 meeting minutes **[Action Item]**
- 1.2** Discussion and approval of Advisory Council applications of Eric Erickson (renewal), O'Brien County and Sharon Olson (new), Worth County **[Action Item]**
- 1.3** Vacant Advisory Council Counties – Buena Vista, Emmet, Greene, Guthrie, Hancock, Mitchell, Osceola, and Sac

2.0 Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83660168798?pwd=cjYydHFKeGJaUlPvXczUWZ4aTRwdz09>

Meeting ID: 836 6016 8798

Passcode: 208606

Dial by your location

+1 312 626 6799 US (Chicago)

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