Elderbridge Agency on Aging

Nominating/Governance Committee Meeting Minutes January 12, 2021, 9:30 a.m. Conference Call

0.0 Call to Order

Chair Beth Will called the meeting order at 9:33 a.m.

0.1 Role Call

Larry Pedley	Ph	Tracy Quinones	Ex
Ron Newsum	Ph	Lori Hain	Ph

Ex Officio: Beth Will, ex officio Ph

Staff: Shelly Sindt, CEO Ph

Amy B. Simpson, Executive Asst. Ph

- **0.2** Items Added to the Agenda by Committee Members and Staff No new items were added to the agenda
- **0.3** Adoption of the Agenda

It was moved by Larry Pedley and seconded by Lori Hain that the agenda be adopted.

Aye: all (the motion was declared carried.)

1.0 <u>Committee Affairs</u>

1.1 Approval of the June 9, 2020, Meeting Minutes

Chair Will called for a motion to approve the June 9, 2020, minutes. It was moved by Larry Pedley and seconded by Lori Hain that the June 9, 2020, minutes be approved.

Aye: all (the motion was declared carried.)

Discussion and approval of at-large Advisory Council application of Dan Skelton Chair Will stated that Dan Skelton is from Sioux Rapids and has leadership and governmental experience. CEO Sindt stated that he is currently on the Clay County Board of Supervisors, and he is on the Clay County COVID-19 task force. He is very interested in the agency and the services Elderbridge provides the community. He would be an at-large member since Clay County is currently filled. It was moved by Larry Pedley and seconded by Lori Hain to recommend the Board approves Dan Skelton for an at-large member of the Advisory Council.

Aye: all (the motion was declared carried.)

2.0 Adjournment

There being no further business before the Governance Committee, it was moved by Lori Hain and seconded by Larry Pedley that the meeting be adjourned at 9:41 a.m.

Aye: all (the motion was declared carried.)