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

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

Items Added to the Agenda by Committee Members and Staff
No new items were added to the agenda

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.)

Committee Affairs
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.)