Elderbridge Agency on Aging

Nominating/Governance Committee Meeting Minutes February 8, 2021, 9:00 a.m. Conference Call

0.0 Call to Order

Chair Larry Pedley called the meeting order at 9:04 a.m.

0.1 Role Call

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

Steve Kruse 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 Lori Hain and seconded by Steve Kruse that the agenda be adopted.

Aye: all (the motion was declared carried.)

1.0 Committee Affairs

1.1 Approval of the January 12, 2021, Meeting Minutes

Chair Pedley called for a motion to approve the January 12, 2021, minutes. It was moved by Steve Kruse and seconded by Lori Hain that the January 12, 2021, minutes be approved.

Aye: all (the motion was declared carried.)

1.2 Discussion and approval of at-large Advisory Council application of Carl Legore
Chair Pedley called for discussion on the application submitted by Carl
Legore. CEO Sindt stated that he is on the Calhoun County Board of Supervisors
and has wanted to be on the Advisory Council for some time. Calhoun county is
currently filled so he will serve as an at-large member. All three at-large seats are
would be filled after his appointment.

It was moved by Lori Hain and seconded by Steve Kruse to recommend the Board approves Carl Legore 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 Steve Kruse that the meeting be adjourned at 9:19 a.m.

Aye: all (the motion was declared carried.)