

Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
Tuesday, April 20, 2021, 1:00 p.m.
Conference Call

0.0 **Call to Order**

Chair Larry Pedley called the meeting order at 1:00 p.m.

0.1 Role Call

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

Ex Officio:	Beth Will, ex officio	Ph
Staff:	Shelly Sindt, CEO	Ph
	Amy B. Simpson, Executive Asst.	Ph
Guest:	Loren Ehrich	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 Tracy Quinones 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 March 29, 2021, Meeting Minutes

Chair Pedley called for a motion to approve the March 29, 2021, minutes. It was moved by Steve Kruse and seconded by Tracy Quinones that the March 29, 2021, minutes be approved.

Aye: all (the motion was declared carried.)

1.2 Discussion and approval of Board application of Loren Ehrich, Advisory Council applications of Tracy Crees, Wright County, LeAn Taylor, Carroll County, Michelle Klocke, Carroll County, Leane Bodle, Calhoun County, and Wanda Steburg, Guthrie County

Chair Pedley called for discussion on the applications. Loren Ehrich introduced himself to the Committee members. He asked about the conflict of interest Policy stating that he is a Board member for the Kum Along Club in Forest

City. He was advised that if he became a Board Member he would have to abstain from voting on any matters relating to the Kum Along Club meal site. CEO Sindt stated that there are two applications for Carroll County and that Michelle Klocke had applied first. It was recommended that Michelle Klocke be approved for Carroll County and Tracy Crees for Wright County. LeAn Taylor who also applied for Carroll County will be contacted to see if she would participate in the LifeLong Links Advisory Council. Leane Bodle from Calhoun County submitted her application to serve her 2nd term on the Advisory Council.

It was moved by Steve Kruse and seconded by Tracy Quinones to recommend Tracy Crees from Wright County to the Board for approval to serve on the Advisory Council.

Aye: all (the motion was declared carried.)

It was moved by Tracy Quinones and seconded by Steve Kruse to recommend Michelle Klocke from Carroll County to the Board for approval to serve on the Advisory Council and LeAn Taylor be recommended to serve on the LifeLong Links Advisory Council.

Aye: all (the motion was declared carried.)

It was moved by Steve Kruse and seconded by Tracy Quinones to recommend Leane Bodle from Calhoun County to the Board for approval to serve her 2nd term on the Advisory Council.

Aye: all (the motion was declared carried.)

Loren Ehrich's application was recommended for the LifeLong Links Advisory Council at this time. It was moved by Steve Kruse and seconded by Tracy Quinones to recommend his application for the LifeLong Links Advisory Council.

Aye: all (the motion was declared carried.)

Wanda Steburg's application for Guthrie County had not been received as of the date of the meeting. If it is received, her application will be discussed at the next meeting.

2.0 Adjournment

There being no further business before the Governance Committee the meeting was adjourned at 1:37 p.m.