

**Elderbridge Agency on Aging**  
**Nominating/Governance Committee**  
**Meeting Minutes**  
**Tuesday, May 11, 2021, 9:30 a.m.**  
**Conference Call**

**0.0**    **Call to Order**

Chair Larry Pedley called the meeting order at 9:30 a.m.

**0.1**    Role Call

Larry Pedley	Ph	Tracy Quinones	Ex
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

**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  
No quorum at the meeting

**1.0**    **Committee Affairs**

**1.1**    Approval of the April 20, 2021, Meeting Minutes

Chair Pedley called for the April 20, 2021, meeting minutes to be tabled until the next meeting because there is no quorum.

**1.2**    Discussion and approval of Advisory Council application for Eric Erickson, O'Brien County, and Sandra Olson, Worth County

Chair Pedley stated that because there is no quorum to formally vote on the applications it was decided that recommendations could be made to the Board for a formal vote at the Board meeting that will follow the Governance Committee meeting. Eric Erickson is renewing for his first full term on the Advisory Council and Sandra Olson, Worth County, is a new application.

It was decided to recommend Eric Erickson, O'Brien County, for renewal for his first term. Sandra Olson, Worth County, is a very active member of the Northwood community. She is involved with the Chamber of Commerce, the Northwood Senior Center Activity Committee, and the Northwood United Methodist Church Council. It was decided to recommend her to the Board for appointment to the Advisory Council.

**1.3** Vacant Advisory Council Counties – Buena Vista, Emmet, Greene, Guthrie, Hancock, Mitchell, Osceola, and Sac

CEO Sindt stated that she hopes to be receiving more applications for the vacant counties in the near future.

**2.0** Adjournment

There being no further business before the Governance Committee the meeting was adjourned at 9:45 a.m.