



**ELDERBRIDGE BOARD OF DIRECTORS  
Nominations/Governance Committee  
Elderbridge Agency on Aging  
Conference Call  
Tuesday, August 10, 2021  
9:45 a.m.**

**AGENDA**

**0.0 Call to Order**

- 0.1** Roll Call
- 0.2** Items Added to the Agenda by Committee Members and Staff
- 0.3** Adoption of the Agenda **[Action Item]**

**1.0 Committee Affairs**

- 1.1** Approval of June 21, 2021 meeting minutes **[Action Item]**
- 1.2** Appointment of Chair of Committee **[Action Item]**
- 1.3** Discussion and approval of Advisory Council applications of Jessica Carlson, Emmet County, Mary Beth Gernhart, Webster County, and Carol Auen, Sac County **[Action Item]**
- 1.4** Vacant Advisory Council Counties – Audubon, Buena Vista, Greene, Guthrie, Hancock, and Mitchell

**2.0 Adjournment**

- 2.1** Adjournment **[Action Item]**

Join Zoom Meeting

<https://us02web.zoom.us/j/84345311176?pwd=eVgvaFNHZ2ljVWoxU0JRQ0Z2NE11QT09>

Meeting ID: 843 4531 1176

Passcode: 795592

Dial by your location

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