



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, September 14, 2021
9:30 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 August 10, 2021 meeting minutes **[Action Item]**
- 1.2** Discussion and approval of Advisory Council application of Debra Sabin, Franklin County, and Linda Vaudt, Board of Directors **[Action Item]**
- 1.3** Vacant Advisory Council Counties – Audubon, Buena Vista, Greene, Hancock, Kossuth and Mitchell

2.0 Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89422652327?pwd=djZTcGhZnpOQmJaMDVFWVW4ybE5YZz09>

Meeting ID: 894 2265 2327

Passcode: 837161

Dial by your location

+1 312 626 6799 US (Chicago)

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