



**ELDERBRIDGE BOARD OF DIRECTORS
Nominations/Governance Committee
Elderbridge Agency on Aging
Conference Call
Tuesday, January 11, 2022
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 September 14, 2021 meeting minutes **[Action Item]**
- 1.2** Discussion and approval of Advisory Council application of Don Peterseon, Kossuth County **[Action Item]**
- 1.3** Current vacant Advisory Council Counties – Audubon, Buena Vista, Greene, Hancock, and Mitchell

2.0 Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85074359527?pwd=Y0lFeJlTRUp1QitxL3gwS2lzUEdzQT09>

Meeting ID: 850 7435 9527

Passcode: 653270

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)