



**ELDERBRIDGE AGENCY ON AGING
Central Services Committee
Conference Call
Tuesday, January 10, 2017
9:30 a.m.**

To connect by
Conference Call please
dial (571) 317-3112
Access Code: 910-964-
333.

AGENDA

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

- 1.0** **Committee Affairs**
 - 1.1** Adopt August 18, 2016, minutes **[Action Item]**
 - 1.2** Discussion of rent increase for Fort Dodge and Spencer Buildings **[Action Item]**
 - 1.3** Financial Report – Geri Mayer or Jennifer Pascal **[Action Item]**
 - 1.4** Update on the Spencer and Fort Dodge building projects **[Action Item]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting – April 2017 (time and meeting location to be determined)

- 3.0** **Adjournment**
 - 3.1** Adjournment