



**ELDERBRIDGE AGENCY ON AGING  
Central Services Committee  
Conference Call  
Thursday, August 18, 2016  
10:00 a.m.**

To connect by  
Conference Call please  
dial 1-800-243-0678 and  
asked to be connected to  
Conference Room #1

**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 June 22, 2016, minutes **[Action Item]**
  - 1.2** Election of Officers **[Action Item]**
  - 1.3** Elect Liaison to Board of Directors **[Action Item]**
  - 1.4** Financial Report – Jennifer Pascal **[Action Item]**
  - 1.5** Review and approval of bids to replace shingles for Fort Dodge Office **[Action Item]**
  - 1.6** Update on Spencer building siding project – Shelly Sindt
  
- 2.0 Upcoming Dates**
  - 2.1** Next Central Services meeting – October/November 2016, (time and meeting location to be determined)
  
- 3.0 Adjournment**
  - 3.1** Adjournment