



**ELDERBRIDGE AGENCY ON AGING
Central Services Committee
Conference Call
Tuesday, August 8, 2017
9:00 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 Adopt Agenda [Action Item]**

 - 1.0 Committee Affairs**
 - 1.1 Adopt April 11, 2017, meeting minutes [Action Item]**
 - 1.2 Election of Officers [Action Item]**
 - 1.2.1 President [Action Item]**
 - 1.2.2 Vice President [Action Item]**
 - 1.2.3 Secretary [Action Item]**
 - 1.2.4 Treasurer [Action Item]**
 - 1.3 Financial Report – Sherri Boedeker [Action Item]**
 - 1.4 Building updates/projects in office locations**
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- 2.0 Upcoming Dates**
 - 2.1 Next Central Services meeting – October 2017 (time and meeting location to be determined)**
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- 3.0 Adjournment**
 - 3.1 Adjournment**

Central Services Committee
Tue, Aug 8, 2017 9:00 AM - 10:00 AM CDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/659093381>

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