



**ELDERBRIDGE AGENCY ON AGING  
Central Services Board  
Conference Call  
Friday, July 13, 2018  
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 Board Affairs**
  - 1.1** Adopt Board meeting minutes for December 18, 2017, March 2, 2018, and June 25, 2018 **[Action Item]**
  - 1.2** Discussion, review and approval of bids for a new roof for Spencer Building **[Action Item]**
  
- 2.0 Upcoming Dates**
  - 2.1** Next Central Services meeting – Aug 2018 (time and meeting location to be determined)
  
- 3.0 Adjournment**
  - 3.1** Adjournment

Please dial 800-243-0678 to connect to the Conference Call. Ask for Conference Room #4 or Ext. 8508