



**ELDERBRIDGE AGENCY ON AGING**  
**Central Services Annual Board Meeting**  
**Conference Call**  
**Tuesday, August 14, 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 July 13, 2018 **[Action Item]**
  - 1.2** Election of Officers **[Action Item]**
    - 1.2.1** President, Vice President, Secretary, Treasurer **[Action Item]**
  - 1.3** Financial Report - Jennifer Pascal **[Action Item]**
  - 1.4** Spencer Building Updates
    - 1.4.1** Gutter/downspout replacement at entrance that UDMO uses **[Action Item]**
    - 1.4.2** Insulation of attic area **[Action Item]**
  
- 2.0** **Upcoming Dates**
  - 2.1** Next Central Services meeting – October 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