



**ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Friday, October 12, 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 August 14, 2018 **[Action Item]**
 - 1.2** Financial Report – Jennifer Pascal **[Action Item]**
 - 1.3** Spencer Building – Insulation and gutters update, addition of a door in the North Hallway **[Action Item]**
 - 1.4** Approval of request for additional office space in Spencer Building from Upper Des Moines Opportunity **[Action Item]**
 - 1.5** Mason City and Fort Dodge Office Updates **[Information]**

- 2.0 Upcoming Dates**
 - 2.1** Next Central Services meeting – January/February 2019 (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