



**ELDERBRIDGE AGENCY ON AGING  
Central Services Board Meeting  
Conference Call  
Tuesday, January 8, 2019  
9:30 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 October 12, 2018 **[Action Item]**
  - 1.2** Financial Report – Jennifer Pascal **[Action Item]**
  - 1.3** Spencer Building Update – Insulation and gutters update, addition of a door in the North Hallway **[Action Item]**
  - 1.4** Fort Dodge Office Updates **[Information]**
  - 1.5** Discussion of 2% rent increase for Fort Dodge and Spencer Buildings **[Action Item]**
  
- 2.0 Upcoming Dates**
  - 2.1** Next Central Services meeting – April 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