



**ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Tuesday, August 13, 2019
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 March 4, 2019, and May 24, 2019 **[Action Item]**
 - 1.2** Election of Officers
 - 1.2.1** President, Vice President, Secretary, Treasurer **[Action Item]**
 - 1.3** Discussion of Board meeting schedule for FY 2019/2020
 - 1.4** Financial Report - Jennifer Pascal **[Action Item]**
 - 1.5** Discussion of Central Services Bylaws **[Information]**
 - 1.6** Fort Dodge Office Update

- 2.0 Upcoming Dates**
 - 2.1** Next Central Services meeting – October 2019 (time and meeting location to be determined)

- 3.0 Adjournment**
 - 3.1** Adjournment

Please dial 929-436-2866 and enter ID # 264 996-605
connect to the Conference Call.