



**ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Tuesday, September 10, 2019
9:45 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 13, 2019 **[Action Item]**
 - 1.2** Replacement of lights in Fort Dodge office to LED **[Action Item]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting – October 8, 2019 (before the regular Board Meeting)

- 3.0** **Adjournment**
 - 3.1** Adjournment

Please dial 929-436-2866 and enter ID # 518 857-645 to connect to the Conference Call.