



**ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
308 Central Avenue
Fort Dodge, IA 50501
Tuesday, October 8, 2019
9:30 a.m.**

AMENDED 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 September 10, 2019 **[Action Item]**
 - 1.2** Review and discussion of bid for LED lights in Fort Dodge office **[Action Item]**
 - 1.3** Bid for heating and cooling service to small conference room in Fort Dodge office **[Action Item]**
 - 1.4** Financial Report – Jennifer Pascal **[Action Item]**
 - 1.5** Discussion of 25% match for Palo Alto Gaming Grant for windows at the Spencer office **[Action Item]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting – February 2020 (before Board meeting)

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