



ELDERBRIDGE AGENCY ON AGING
Central Services Board Meeting
Conference Call
Thursday, March 5, 2020
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 8, 2019 **[Action Item]**
 - 1.2** Financial Report – Sherri Boedeker
 - 1.3** Introduction of Jodi Presswood, Central Services Finance Director **[Information]**
 - 1.4** Resolution to add Jodi Presswood to First Citizens bank account **[Action Item]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting June 2020

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

Please dial 800-243-0678 and ask for
Conference Room #4

Proposed resolution:
Resolved: Jennifer Pascal be removed as a signatory of the Central Services bank account held at First Citizens Bank in Mason City and that Jodi Presswood and Shelly Sindt be added as signatories to said bank account.