



**ELDERBRIDGE AGENCY ON AGING**  
**Annual Central Services Board Meeting**  
**Conference Call**  
**Tuesday, August 4, 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 May 26, 2020 **[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 2020/2021 Office **[Action Item]**
  - 1.4** Financial Report – Jodi Presswood **[Action Item]**
  - 1.5** Discussion of roof repair of Fort Dodge office **[Action Item]**
  - 1.6** Update on window project at Spencer office **[Action Item]**
  - 1.7** Tenant lease agreement revision **[Action Item]**
  
- 2.0**     **Upcoming Dates**
  - 2.1** Next Central Services meeting - October 2020
  
- 3.0**     **Adjournment**
  - 3.1** Adjournment

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