



ELDERBRIDGE AGENCY ON AGING
Central Services Board Meeting
Conference Call
Tuesday, May 26, 2020
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 5, 2020 **[Action Item]**
 - 1.2** Financial Report – Jodi Presswood
 - 1.3** Discussion and approval of replacement window bids for Spencer Office **[Action Item]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting September or October 2020

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

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