



ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Monday, August 9 2021
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 July 14, 2021 **[Action Item]**
 - 1.2** Election of Officers
 - 1.2.1** President, Vice President, Secretary, Treasurer **[Action Item]**
 - 1.3** Discussion and approval of Board meeting schedule for FY 2021/2022 **[Action Item]**
 - 1.4** Financial Report – Jodi Presswood, CFO **[Action Item]**
 - 1.5** Update on tree removal and discussion of building repair list for Fort Dodge office **[Information]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting - October 2021

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

Join Zoom Meeting
<https://us02web.zoom.us/j/81938838967?pwd=dWF1UHg2WFNjbmRqZVpzekhmamExZz09>

Meeting ID: 819 3883 8967
Passcode: 285193

Dial by your location
+1 929 436 2866 US (New York)
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