



ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Friday, September 17, 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 August 9, 2021 **[Action Item]**
 - 1.2** Discussion and approval of lease agreement for Upper Des Moines Opportunity to rent office space in Spencer **[Action Item]**
 - 1.3** Update on tree removal and other building repairs **[Information]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting – October 2021 or January 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82511909762?pwd=ZjhPdkRzRElwYWVCL3hQUEZrNE40Zz09>

Meeting ID: 825 1190 9762

Passcode: 675577

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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