



ELDERBRIDGE AGENCY ON AGING
Central Services Board Meeting
Tuesday, April 12, 2022
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 January 19, 2022 **[Action Item]**
 - 1.2** Introduction of Asst. Finance Director, Jeremy Monaghan **[Information]**
 - 1.3** Review and discussion of Central Services financial statements **[Action Item]**
 - 1.4** Review and discussion of bids for steps and railing at rear entrance of Spencer building **[Action Item]**
 - 1.5** Review and discussion of lighting, electrical and ventilation systems in the Fort Dodge office **[Action Item]**

- 2.0** **Upcoming Dates**
 - 2.1** Next Central Services meeting – June/July 2022?

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88343839122?pwd=RVBkQys1eU1qMEVrVFVoMThnb2l3Zz09>

Meeting ID: 883 4383 9122

Passcode: 302420

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