



ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Tuesday, August 9, 2022
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 7, 2022 **[Action Item]**
 - 1.2** Election of Officers **[Action Item]**
 - 1.2.1** President, Vice President, Secretary, Treasurer
 - 1.3** Discussion and approval of Board meeting schedule for FY 2022-2023 **[Action Item]**
 - 1.4** Financial Report – Jeremy Monaghan **[Action Item]**
 - 1.5** Approval of Mid-Sioux lease for Fort Dodge office **[Action Item]**
 - 1.6** Discussion and approval of quote for flagpole parts for Spencer flagpole **[Action Item]**
 - 1.7** Discussion of purchasing policy for Central Services **[Action Item]**

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84994866982?pwd=c2M2RlB4L2VlRXk5anF5VEZlWmlGUT09>

Meeting ID: 849 9486 6982

Passcode: 264616

Dial by your location

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+1 929 436 2866 US (New York)

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