



**ELDERBRIDGE AGENCY ON AGING**  
**Central Services Annual Board Meeting**  
**Conference Call**  
**Monday, November 7, 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 August 9, 2022 **[Action Item]**
  - 1.2**     Financial Report – Jeremy Monaghan **[Action Item]**
  - 1.3**     Update on the Fort Dodge building projects **[Information]**
  - 1.4**     Update on the Spencer lighting project and flagpole **[Information]**
  - 1.5**     Review and final approval of the amended Central Services Purchasing & Procurement policy **[Action Item]**
  
- 2.0**     **Upcoming Dates**
  - 2.1**     Next Central Services meeting – February 2023
  
- 3.0**     **Adjournment**
  - 3.1**     Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84264876131?pwd=bm5EQ05TYjAyT05SSDMrUENUSEFNZz09>

Meeting ID: 842 6487 6131

Passcode: 042378

Dial by your location

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