



**ELDERBRIDGE AGENCY ON AGING**  
**Central Services Board Meeting**  
**Conference Call**  
**Wednesday, June 7, 2023**  
**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 March 13, 2023 **[Action Item]**
- 1.2     Financial Report – Jeremy Monaghan **[Action Item]**
- 1.3     Discussion and approval of bids for concrete replacement and retaining wall replacement at the Fort Dodge building **[Action Item]**
- 1.4     Discussion and approval of language changes to the Central Services purchasing policy **[Action Item]**
- 1.5     Discussion and approval of carpet cleaning & painting bids for the Spencer office **[Action Item]**
- 1.6     Mid-Sioux lease expansion delayed for painting **[Information]**
- 
- 2.0**     **Upcoming Dates**
- 2.1     Next Central Services meeting – September/October 2023
- 
- 3.0**     **Adjournment**
- 3.1     Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83699303549?pwd=QkVlV1BLTVp0cnkrGdvVXQvd0JLdz09>

Meeting ID: 836 9930 3549

Passcode: 584093

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US