



ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Conference Call
Monday, August 7, 2023
9:30 a.m.

Agenda

- 0.0** **Call to Order**
- 0.1** Roll Call
- 0.2** Items Added to the Agenda by Committee Members, Staff, and Public
- 0.3** Adopt Agenda **[Action Item]**
- 1.0** **Board Affairs**
- 1.1** Adopt Board meeting minutes for June 7, 2023 **[Action Item]**
- 1.2** Election of Officers **[Action Item]**
- 1.2.1** Chair, Vice Chair, Treasurer, Secretary
- 1.3** Discussion and approval of Board meeting schedule for
 FY 2023-2024 **[Action Item]**
- 1.4** Financial Report – Jodi Presswood **[Action Item]**
- 1.5** Update on the Spencer and Fort Dodge building projects **[Information]**
- 2.0** **Upcoming Dates**
- 2.1** Next Central Services meeting – October 2023
- 3.0** **Adjournment**
- 3.1** Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82111960704?pwd=LzFoczA4OG12R0kwSWJKQ0NiejhQQT09>

Meeting ID: 821 1196 0704

Passcode: 621802

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