



ELDERBRIDGE AGENCY ON AGING
Central Services Annual Board Meeting
Zoom Conference Call
Tuesday, September 10, 2024
9:00 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]**
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- 1.0** **Board Affairs**
- 1.1 Adopt Board meeting minutes for August 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 2024-2025 **[Action Item]**
- 1.4 Financial Report – Jennifer Rozell **[Action Item]**
- 1.5 Review and update policies and procedures **[Action Item]**
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- 2.0** **Upcoming Dates**
- 2.1 Next Central Services meeting – 2024 or 2025?
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- 3.0** **Adjournment**
- 3.1 Adjournment

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