ELDERBRIDGE AGENCY ON AGING

Central Services Annual Board Meeting
Zoom Conference Call
Tuesday, August 11, 2026
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]**

1.0 Board Affairs

- **1.1** Adopt Board meeting minutes for April 14, 2026 **[Action Item]**
- **1.2** Election of Officers
  - **1.2.1** Chair, Vice Chair, Treasurer, Secretary **[Action Item]**
- **1.3** Financial Report – Jennifer Rozell **[Action Item]**
- **1.4** Update on Spencer Sign and Fort Dodge office project **[Action Item]**
- **1.5** Board meeting schedule **[Information]**

2.0 Upcoming Dates

- **2.1** Next Central Services meeting – ?

3.0 Adjournment

- **3.1** Adjournment

Join Zoom Meeting
https://us02web.zoom.us/j/84272153847?pwd=AoVdWFtxbAHX7FYwpHXy4bg184KZbC.1

Meeting chat link
https://us02web.zoom.us/launch/jc/84272153847

Meeting ID: 842 7215 3847
Passcode: 099757

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