

AGENDA for NAMPA COUNCIL ON AGING

Monday, February 11th, 2019 at 1:00 pm
207 Constitution Way, Nampa ID 83687

I. Call Meeting to Order

II. Invocation

Unfinished Business

****Swear in Wally Binford

III. Roll Call / Proof of Quorum

IV. Open Session (guest speakers, etc.)

LaDonna Bullis & Roberta Bischel from Area 3

V. Approval of Previous Month's Minutes *Action Item*

VI. Treasurer's Report (presented and filed)

VII. Coordinator's Report and Communications

- Personnel Plus – Time Clock *Action Item*
- Sock Drive – Homeless Vets
- Thank you card from SHIBA

VIII. Reports of Officers, Committees, etc.

IX. Unfinished Business

- Talk about Members' goals
- Presentation - Doris

X. New Business (Topic/Presenter)

- March Meeting- Guest Speaker: Director of Women & Children's Shelter (Rosie)

IX. Adjournment