

AGENDA for NAMPA COUNCIL ON AGING

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

I. Call Meeting to Order

II. Invocation

III. Roll Call / Proof of Quorum

IV. Open Session (guest speakers, etc.)

Director of Women & Children's Shelter

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

VI. Treasurer's Report (presented and filed)

VII. Coordinator's Report and Communication

Purchased computer for coordinator, old one to go to receptionist

VIII. Reports of Officers, Committees, etc.

Karen - Metro

IX. Unfinished Business

Members Goals

X. New Business (Topic/Presenter)

Friday Food Sales

Sandy Levi – April guest speaker for April

Train Judy Morris in the Kitchen as a back-up *Action Item*

Desk Bid *Action Item*

IX. Non Agenda Items (discussion only)

Fund Raising activities

II. Adjournment

Any person needing special accommodations to participate in the above noticed meeting should contact the Coordinator 10 business days prior to the meeting at (208) 467-7266