

# AGENDA for NAMPA COUNCIL ON AGING

Tuesday, March 14<sup>th</sup>, at 1:00 pm  
207 Constitution Way, Nampa ID 83686

## I. Call Meeting to Order

## II. Invocation

## III. Roll Call / Proof of Quorum

## IV. Motion to Approve Agenda or Amendments to

## V. Open Session (guest speakers, etc.)

## VI. Approval of Previous Month's Minutes *Action Item*

## VII. Approval of Treasurer's Report *Action Item*

## VIII. Coordinator's Report and Communication

Floor replacement is progressing. It is being scheduled for the 1<sup>st</sup> full week of September during the Rec Center shut down. Dining room, stores, computer room, Hallway, multi-purpose room, entry way & offices will be replaced. Volunteers may be Requested to help pack things up.

Pool table.....

Thank you cards from Terry Vanskike & Jr Jammers

## IX. Reports of Officers, Committees, etc.

## X. Unfinished Business

*Action Item*

## XI. New Business (Topic/Presenter)

Bingo changes / volunteers *Action Item*

Sr Fair at the Civic Center – Theme is Hawaiian *Action Item*

Discuss replacing Computers (Sam's & James') & Programs needed *Action Item*

## XII. Kindness in Action

## XIII. Non-Agenda Items (discussion only)

Update Ed Jones

## XIV. 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