

# **AGENDA for NAMPA COUNCIL ON AGING**

Monday, May 13th, 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.)**  
METRO – Grant Jones
- V. **Approval of Previous Month’s Minutes** *Action Item*
- VI. **Treasurer’s Report (presented and filed)**
- VII. **Coordinator’s Report and Communication**
  
- VIII. **Reports of Officers, Committees, etc.**
  
- IX. **Unfinished Business**  
Friday Food Sales *Action Item*
  
- X. **New Business (Topic/Presenter)**  
Kitchen / Cook *Action Item*  
Treasurer *Action Item*
- IX. **Non Agenda Items (discussion only)**  
Fund Raising Activities  
Local & Area Trips - Sandi
  
- 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