

AGENDA for NAMPA COUNCIL ON AGING

Monday, July 8th, 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.)**

- V. **Approval of Previous Month's Minutes** *Action Item*
- VI. **Treasurer's Report (presented and filed)**
- VII. **Coordinator's Report and Communication**
Signers on Accounts are done. Still need to have Gene & Richard get Ed Jones account updated.
We will be closed on Sept 5th & 6th while the parking lot is being resurfaced. Do we want to change the meeting date for this month?

- VIII. **Reports of Officers, Committees, etc.**

- IX. **Unfinished Business**
Committee for FTO / Job descriptions
- X. **New Business (Topic/Presenter)**
Election of Vice-President *Action Item*
By-law amendment *Action Item*

- IX. **Non Agenda Items (discussion only)**
Smoke Alarms – Sandi Levi
Speaker Suggestions
- 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