

AGENDA for NAMPA COUNCIL ON AGING

Tuesday, August 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.)

Pam Krajnik

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

VI. Approval of Treasurer's Report *Action Item*

VII. Coordinator's Report and Communication

I will be attending a training by Area III for nutrition providers in Parma Sept 11th or 12th required by Idaho Commission on Aging.

VIII. Reports of Officers, Committees, etc.

IX. Unfinished Business

Change meeting day to 2nd Tuesday & September's to the 17th *Action Item*

Vote to give meal tickets to Volunteers yearly in August *Action Item*

X. New Business (Topic/Presenter)

Annual employee raises *Action Item*

Donated Money from Orchards of Cascadia *Action Item*

IX. Non-Agenda Items (discussion only)

Committee for Senior Faire – Theme “Super Heroes”

Fund Raiser – Fire Department / Smoke Detectors

Discuss scheduled 40-hour employees' overtime (Richard)

Handicap Parking spaces (Rita)

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