

AGENDA for NAMPA COUNCIL ON AGING

Tuesday, September 17th, 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.)

Andy Dodson from Edward Jones Investment

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

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

VII. Coordinator's Report and Communication

Thank you notes (2), Resignation Letter from Wally, Comment Note

VIII. Reports of Officers, Committees, etc.

IX. Unfinished Business

Employee Raises *Action Item*

X. New Business (Topic/Presenter)

Shari Sifers - 90 day *Action Item*

Overtime for employees –work a Saturday freezers/refrigerators *Action Item*

IX. Non-Agenda Items (discussion only)

Current number of active board members until end of year

Handicap Parking Spaces – Rita

Amount of Kitchen Employees

Committee for Senior Faire – Civic Center October 12th 9-3

II. Adjourment