

# AGENDA for NAMPA COUNCIL ON AGING

Tuesday, September 21<sup>st</sup>, 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.)

Vote for Board Member

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

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

## VII. Coordinator's Report and Communication

Game day Thursdays

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

Activity protocol

Senior Fair - Cancelled

## IX. Unfinished Business

Activity protocol *Action Item*

## X. New Business (Topic/Presenter)

Ed Jones Investment Change *Action Item*

Annual employee raises *Action Item*

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

## IIX. 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