

# AGENDA for NAMPA COUNCIL ON AGING

Tuesday, October 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. Approval of Treasurer's Report *Action Item*

## VII. Coordinator's Report and Communication

Nothing to report

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

Flex Time Off - Richard

## IX. Unfinished Business

Vote to make changes to Investment Accounts *Action Item*

## X. New Business (Topic/Presenter)

Ad Hoc committee for By-Law changes

Ad Hoc committee for Officer Elections

Ad Hoc committee for job description – Review & Update

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

Ice Machine had to be replaced. Voted & approved by the Executive Board.

## II. Adjournment