

NAMPA COUNCIL ON AGING
Board of Director's Meeting
Tuesday, April 13, 2021

1. The meeting was called to order by Lana Grimmett at 1:00 p.m.
2. **Invocation** was given by Lana Grimmett.
3. **Roll Call/Proof of Quorum:** A quorum was declared with the following members present: Lana Grimmett, Patty Compton, Susan Cooper, Mick Morlan, Donna Eason, Cecil Horrace. Carolyn Clark and Gary Hindman were excused.
Also present were Sam Atchley, coordinator, Rick Hogaboam, Mayor's Office, Kortnie Mills, Rec. Center
4. **Open Session (guest speakers,etc.)** Sam raised the question to Rick Hoagaboam regarding Stage 3 status, any new information that would aid our decision on when to reopen. After a recap of stage 3 guidelines with some background on the inability of the district health department to become a venue/source for facilitating guidelines, the consensus was to continue our current procedures.
5. **Minutes:** It was voted to approve the minutes of March 9, 2021 as presented.
6. **Treasurer's Report:** It was voted to approve the March financial report.
7. **Coordinator's Report and Communication.** Do we want to participate in the Parade America 5/15 (Armed forces Day Parade)? After some discussion it was decided rather than a float we would keep it simple with a car and side banners, Mick will provide his 1964 Bel Air if his schedule permits,
8. **Reports of Officers, Committees, etc.**
Mick reported that the contract with CS Techs has been signed, down payment made. Installation is scheduled for the week of September 6-10 with a 2 day added cushion. Still no information on whether we need permits.
9. **Unfinished Business:** Change in investment account. A motion was made and seconded to change the bond ratio in our #2 investment account from 65%/35% to 50%/50%. It was voted to do so.
10. **New Business** (Topic/Presenter) None.
11. **Non-Agenda Items** (Discussion only. None.
12. **Adjournment:** It was voted to adjourn at 1:50.

Respectfully Submitted

Susan Cooper, Acting Secretary

