

NAMPA COUNCIL ON AGING
Board of Director's Meeting
Tuesday, May 11, 2021

1. The meeting was called to order by President Lana Grimmatt at 1:00 p.m.
2. **Invocation** was given by Gary Hindman.
3. **Roll Call/Proof of Quorum:** A quorum was declared by Gary Hindman with the following members present: Lana Grimmatt (President/Moderator), Gary Hindman, Mick Morlan, Donna Eason, Cecil Horace and Susan Cooper. Excused: Patty Compton and Carolyn Clark.
Also present: Sam Atchley, coordinator, Rick Hogaboam (Mayor's Office), Kortney Mills from the Rec. Center and Diana Twilla, Head Cook.
4. **Open Session (guest speakers, etc.)** (No activity)
5. **Minutes:** It was VOTED to approve the minutes of April 13, 2021 as presented.
6. **Treasurer's Report:** It was VOTED to approve the April financial report.
7. **Coordinator's Report and Communication.**
Sam read a letter she sent to the South West District Health office looking for additional clarification regarding opening of the Center to the public. There had been no response of that time. Rick and Courtney re-affirmed our view that the Governor and our Mayor and official leaders have said that mandates regarding masks and openings are no longer enforced meaning, it is up to local groups to decide what is best for them and establish their own rules for the safety of their clients and constituents.
8. **Reports of Officers, Committees, etc.** No business.
9. **Unfinished Business:** (No unfinished business.)
10. **New Business:** It was VOTED to open the Senior Center to indoor dining and limited activities effective June 1, 2021. The opening will be according to the protocols established including serving food and busing dishes, keeping at least three feet of social distancing and a limit of about 130 people. We encourage people to call ahead to reserve a place inside to avoid having to turn people away when we have reached capacity. The vote was by roll call. It was then VOTED to acknowledge that the vote of the Board was unanimous.
11. **Non-Agenda**
12. **Adjournment:** There being no further business or discussion it was VOTED to adjourn our meeting at 1:50 p.m.
Our next meeting is slated for Tuesday, June 8th, at 1:00 p.m.

Respectfully Submitted,
Gary Hindman, Secretary