

SENIOR CITIZENS' SERVICES FUND BOARD

TENTATIVE AGENDA

PLACE: VIA ZOOM

DATE: October 15, 2020

TIME: 1:00 pm

- **CALL TO ORDER**
- **ROLL CALL – Board Members**
- **ROLL CALL OF ATTENDEES –**
- **ADOPTION OF AGENDA**
- **APPROVAL OF PREVIOUS MINUTES**
- **TREASURER'S REPORTS**
 - As of Sept 30, 2020
 - Verification of Deposit(s) on Bank Statements August and September
- **OLD BUSINESS**
 - **Contracts for 2020** – Contracts for 2020 signature pages need to be sent to board for final signature. All contracts are to be sent to Stephanie at srtxbrdsec@yahoo.com or mailed to 247 Hickory Hollow Sunrise Beach Mo, 65079. Set Deadline to receive:
Response of Contracts for 2020 received for signature.
Premier received
 - **Request for Additional Funds Contracts by Premier was check cut**
 - **2021 Pro-Forma was this submitted to County Treasure**
- **NEW BUSINESS**
 - **Contracts for 2020 –**
 - **RFA deadline and positing**
 - **Public Notice posting**
 - **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**

- **NEXT MEETING:** 11/19/20 at 1pm to 3pm via Zoom.
Stephanie Krehbiel is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <https://good-sam.zoom.us/j/6053635589>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Meeting ID: 605 363 5589

International numbers available: <https://good-sam.zoom.us/j/6053635589>

- **ADJOURNMENT** Motion to adjourn Marie, Second Stephanie.

Agenda carry over for next month: