

County of **CAMDEN** *State of Missouri*

SENIOR CITIZENS' SERVICES FUND BOARD

Agenda

PLACE: VIA ZOOM

DATE: February 18, 2021

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 .**

- **OLD BUSINESS**
 - **Proposed Accountability plan for the upcoming year~**
F/u on Software tracking system Costs/Availability?
 - **Website~ Camden County Senior Fund~** Functionality for RFP and Signatures (DocuSign) Email address for communication
 - **RFP Review for Disbursement in 2021~** [Sr. Center](#)
 - **End of year Reports pending:** Stephanie either email or mail to 247 Hickory Hollow Sunrise Beach Mo, 65079 or fax to 605-362-5589. [Osage Beach Senior Center](#)
 - **Term Renewals approved by County Commissioners:**
Jim Rogers, Marie Brown, David Curchy
 - **Submission of Membership for Levy Association**
\$100/yr Report on Meeting Feb 2021
 - **Oats Seniors in County Ride for Free Feed back and Share the Harvest on Oats scheduled/meeting**
 - **Contracts signed and received 2/11/2021 for funds, checks can be released to:** [Four Seasons](#), [Pheonix](#), [Heal Center](#), [Camdenton SR Center](#), [Mack's Creek](#)

- **NEW BUSINESS**
 - **Video Conference platform may need to change to Webex for length of meetings~** Zoom call membership for Stephanie is now only 1 hour My zoom membership will not be reactivated through Sanford not sure of end date. Going to Webex which is Internet based no software to download. We have not switched yet so when it happens send an email
 - **Additional Funds Requested: Senior Activity Center \$1,275.50** if approved do we want new RFP with change in the amount? Or just adjust on or summary balance?

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**

Motion to Adjourn

NEXT MEETING: 3/18/21 @ 1pm Via Zoom

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

Meeting ID: 605 363 5589

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

You MUST have your contracts that were sent out via docuSign back to us before you can receive your first funds distribution. IF you need it emailed for signature let Stephanie know. Email SRTXBRDSEC@YAHOO.com