

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

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes

PLACE: VIA Webex

DATE: July 15th, 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** Balance .

- **OLD BUSINESS**
 1. Proposed Accountability Plan for next RFP 2022 Funds
 2. Website

- **NEW BUSINESS**
 1. Board Members ability to vote via electronic votes or email on board function matters.
 2. Computer for Secretary and board use
 3. Second Signed Contract for Funds Disbursement and how funds will be released.

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

Motion to Adjourn

NEXT MEETING: