

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

SENIOR CITIZENS' SERVICES FUND BOARD

TENTATIVE AGENDA

PLACE: VIA ZOOM

DATE: September 17, 2020

TIME: 1:00 pm

- **CALL TO ORDER**
- **ROLL CALL – Board Members** Jim Rogers, Brent Simpson, Stephanie Krehbiel, James Powell, Marie Brown
- **ROLL CALL OF ATTENDEES** – Janice Claas Aging Best, Brenda Doyle, Lorie Jones, Lisa Hill, Mike Altemuler, Elizabeth Barnette, Linda Laagergren, Marie Premier, Stephanie Camden Co Health, Shirley Gamble Kindred, Carolyn Bowling medical missions, Theresa Evans Four Seasons
- **ADOPTION OF AGENDA** Passed motion Marie, Second Steph
- **APPROVAL OF PREVIOUS MINUTES** Approved, Motion Marie, Second Steph
- **TREASURER'S REPORTS** Not reviewed treasurer absent
 - As of August 31, 2020**
 - Verification of Deposit(s) on Bank Statements**
- **OLD BUSINESS**

Contracts for 2020 – Contracts for 2020 signature pages need to be send 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 Discussion on mailing to private home address at this time is ok due to COVID and limited access to Camden CO Court House. Will explore PO BOX for better stream of communication. Once received these will be forwarded to Jim Rogers for signature via email.
- **NEW BUSINESS**

Election of Secretary Stephanie Krehbiel was nominated to be next board secretary. Stephanie accepted nomination vote taken and passed unanimously.

Approval of 2021 Pro-Forma for Co. Clk. Office Proforma for Co. Clerk was approved. Brent Made motion, Marie Seconded.

9/15/2021

- **Request for Additional Funds** Pheonix request for additional funds of \$5600 was requested. Pheonix declined funds in July and will need the additional \$5600 to serve Camden County Residents through Dec 2020 with business and intakes rebounding since initial COVID response by clients.

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

- **NEXT MEETING:** 10/15/20 at 1pm to 3pm via Zoom.
- **ADJOURNMENT** Motion to adjourn Marie, Second Stephanie.

Agenda carry over for next month:

- **Submission of Proforma to Camden County Treasurer**
- **Response of Contracts for 2020 received for signature.**
- **RFA applications mailed to those who have requested**
- **Check. Mailed to Pheonix**