

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

**SENIOR CITIZENS' SERVICES FUND BOARD**

**AGENDA**

**PLACE: Camden County Court House 3<sup>rd</sup> floor**

**DATE: October 21, 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 Current**
- **OLD BUSINESS**
  - REMINDER
  - 1. **Website:** <https://camdencountyseniorservicesfund.com/> to complete RFP for 2022. We will try this if you have problems Stephanie can email you the RFP hard Copy
  - 2. **New Secretary email:** [CamdensrBoardSEC@outlook.com](mailto:CamdensrBoardSEC@outlook.com)
  - 3. Review of entities Reports for accountability and changes prior to posting on website changes.
- **NEW BUSINESS**
  - 1. MoALSO meeting report (Marie Brown).
  - 2. Share the Harvest and Oats transportation arrangement
  - 3. Update to bylaws Board Members missing 3 or more meetings consecutively and removal from board.
  - 4. **RFP to require Tax Return?**
- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
- **Motion to Adjourn**

**NEXT MEETING:** November 18<sup>th</sup>, 2021 1pm Camden County Court House 3<sup>rd</sup> Floor