

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- Motion Made Stephanie, second Marie, Approved Quarterly report of use of funds Number Camden Sr Served and remaining funds left.
 2. Website

- **NEW BUSINESS**
 1. **Board Members ability to vote via electronic votes or email on board function matters. Motion Dave, Second Marie, Passed**
 2. **Computer for Secretary and board use Motion Dave Second Marie Passed**
 3. **Second Signed Contract for Funds Disbursement and how funds will be released going forward. For each disbursement a contract in the amount received from disbursement will need signed prior to funds released in Feb and July of each award year. Motion Stephanie, Second James, Passed**

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

None

Motion to Adjourn 2:25pm

NEXT MEETING: September 17th 1pm web or in person TBD