

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

AGENDA

PLACE: Virtual Call in Join meeting

<<https://sanfordhealth.webex.com/sanfordhealth/j.php?MTID=m97a8189423ed77f235b67c577cdeba5b>>

Join by meeting number

Meeting number (access code): 2431 528 2402

DATE: January 20, 2022

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~**
- **ROLL CALL OF ATTENDEES~ See Sign in Sheet**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS Current**
 - ◊ 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
- **OLD BUSINESS**
 1. Questions for RFP entities not present at last board meeting:
 - Medical Missions for Christ
 - Camden Health Department
 2. 2022 RFP submissions that were redone
- **NEW BUSINESS**
 3. RFP's received roll call to grant funding or not
- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
- **Motion to Adjourn**

NEXT MEETING: January 20, 2022 1pm Camden County Court
House 3rd Floor

DRAFT