

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Meeting Minutes

PLACE: Camden County Court House 3rd floor

DATE: December 9, 2021

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. Senior Centers Clarifications needed on RFP
 - Osage,
 - Westside,
 - Stoutland,
 - Macks Creek
 - 2. Questions for RFP entities not present at last board meeting:
 - Medical Missions for Christ
 - Camden Health Department
 - 3. Clarifications for Westlake Aquatics Center
 - 4. F/U on accountability document raised by Kit Kitterman Approved in July 2021 Meeting for Quarterly updates.
 - 5. Board to set date for working meeting to develop written instruction on how the RFP is to be completed and information needed on the RFP so that these changes will be made prior to 2023 RFP submissions
- **NEW BUSINESS**
 - 6. Motion to add the following items to the RFP~
 - Email address for the submitter of the RFP
 - Place to identify Funds Remaining
 - 7. Board to set date for working meeting to develop written instruction on how the RFP is to be completed and information needed on the RFP so that these changes will be made prior to 2023 RFP submissions. Due to the number of new board members would request Kit Kitterman join this meeting to help explain intent behind the information on the application. (JIM~~~~Does this need to be a formal board meeting where we can all get together and just write how to do the RFP we aren't changing anything?)
 - 8. 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