

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

AGENDA

PLACE: TBD Check Website for location could be Virtual, praying not!

DATE: February 17, 2022

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~**
- **ROLL CALL OF ATTENDEES~**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS ~**

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:
 - Westlakes Aquatic Center
2. Follow Up Items from Last meeting for RFP Clarifications
 - **Oats:** Amount Approved but how much does Dion want distributed in February?
 - **Osage Senior Center:** Come to meeting with representation to address funds in Trust, Why a large increase in funds requested over last year? How much left in Trust? Miller County not providing any funds, so where is the other 25% of seniors being serviced (not Camden County) funds coming from? More specifically, who is paying for Miller County Residents to use the services?
3. Update on Letter sent to the Treasurer to get copy of checks for funding emailed to board members as part of audit process.

• **NEW BUSINESS**

1. Notice to Entities receiving funds of needed representation at meetings who can answer board questions.
2. Meeting in March determine where to be held and if we will require entities to come or not for the job aid on how to complete the RFP process and what is wanted on the RFP. Requesting Kitt to attend as she has knowledge over what the RFP process is and original intent.

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

NEXT MEETING: March 17, 2022 @ 1pm Camden County Court House 3rd Floor