

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

AGENDA

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

DATE: March 18, 2022 At Camden Senior Center 594 Old S 5 Camdenton, Mo lunch at noon for all board members for a working meeting. Public can attend but not required for guarantees. Meeting will be recorded for notes.

TIME: 1:05 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members** ~Jim Rogers, Carolyn Davinroy, David Curchy, Stephanie Krehbiel, Jim Powell , Janel Bednara , Marie Brown
- **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**
 - **NEW BUSINESS**
 1. Contracts for Signature and Disperse Funds
 2. Complete Instruction Sheets on how to Complete RFA and changes needed to Website for RFP readability for categories. DRAFT RFP instructions posed on <https://camdencountyseniorservicesfund.com>
 - **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
 - **Motion to Adjourn**

NEXT MEETING: July 21, 2022 @ 1pm Camden County Courthouse 3rd floor.

DRAFT