

County of **CAMDEN** State of Missouri

**SENIOR CITIZENS' SERVICES FUND BOARD**

**Meeting Minutes**

**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**~ Stormy, Elizabeth,
- **ADOPTION OF AGENDA. Motion Passed**
- **APPROVAL OF PREVIOUS MINUTES** ~ Motion Passed
- **TREASURER'S REPORTS Approved**

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](mailto:CamdensrBoardSEC@outlook.com)
- **OLD BUSINESS**
  - **NEW BUSINESS**
    1. Complete Instruction Sheets on how to Complete RFA and changes needed to Website for RFP readability for categories. DRAFT RFP instructions posted 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 3<sup>rd</sup> floor.