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**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Agenda**

**PLACE: Camden County Court House**

**DATE: February 19, 2025 TIME: 1:00 pm**

* **CALL TO ORDER Cell Phones on silent or turned off Please /Pledge**
* **ROLL CALL – Board Members**
* **ROLL CALL OF ATTENDEES~** *Signature sheet, must sign in*
* **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
* **ADOPTION OF AGENDA~**
* **APPROVAL OF PREVIOUS MINUTES ~**
* **TREASURER’S REPORTS Funds Available Checking$ CD $350,000**
  + - **Checks Received**  **2024 Camden County Tax Funds Received**
    - January $
    - February $
    - March $
    - April $
    - May $
    - June $
    - July $
    - August $
    - September $
    - October $
    - November $
    - December 2024 $139.31 and $190,361.44 verified
      * **All checks** electronically **deposited are verified by placing verified next to the amount**
  1. **Outstanding Checks**

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**OLD BUSINESS**

**1.**Meeting time Change notification

2. Meeting schedule with Commissioners to discuss Aging Best

**NEW BUSINESS Moton to extend meeting to 15minutes All approved**

1. **RFA Reviews:** Check Disbursements

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| --- | --- | --- |
| FOUR SEASONS IN-HOME CARE |  | 36416.30 |
| CAMDEN CO. HEALTH DEPT. |  | 25,000. |
| HEAL CENTER |  | 22,000. |
| MEDICAL MISSION FOR CHRIST |  | 30,000 |
| OATS |  | 70,000. |
| SENIOR ACTIVITY CTR. |  | 30000.00 |
| SHARE THE HARVEST FOOD PANTRY |  | 60,970.00 |
| STHFP -VOUCHER PROG# |  | 195,000. |
| WESTLAKE AQUATIC CENTER |  | 22,500 with review in July |
| CAMDENTON SENIOR CTR. |  | 140,000. |
| MACKS CREEK SR. CTR. |  | 72,000. |
| OSAGE BEACH SENIOR CTR. |  | 100,000.00 |
| STOUTLAND SENIOR CTR. |  | 75,000. |
| WARREN SENIOR CENTER |  | 15,000 meeting with steph to discuss issues |
| WESTSIDE SENIOR CTR |  | 40,000.00 |
| CADV |  | 33,000.00 |
| Heart to Heart |  | 0.00 |
| Faithbridge |  | 6975.00 |
| West Side Fitness |  | 57,000.00 Janel Abstained vote Requesting P and L. |
| YMCA |  | 38,400.00 |
| **TOTALS** |  |  |

**Motion to Adjourn: NEXT MEETING:** March 19, 2025 @ 1pm Camden County Court House **You or an AUTHORIZED REP MUST BE PRESENT TO PICK UP CHECK OR The Check Will be returned to general fund for disbursement in September.**

**REMINDER Website**: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2024. For all information Regarding Camden County Senior Services Fund. **Secretary email:** [CamdensrBoardSEC@outlook.com](mailto:CamdensrBoardSEC@outlook.com)