

AGENDA for NAMPA COUNCIL ON AGING

Tuesday February 9th, 2021 at 1:00 pm
207 Constitution Way, Nampa ID 83687

- I. **Call Meeting to Order**
- II. **Invocation**
- III. **Roll Call / Proof of Quorum**
- IV. **Open Session (guest speakers, etc.)**
- V. **Approval of Previous Month's Minutes** *Action Item*
- VI. **Approval of Treasurer's Report** *Action Item*
- VII. **Coordinator's Report and Communication**
Blinds are ordered. 4-6 weeks delivered & installed
- VIII. **Reports of Officers, Committees, etc.**
- IX. **Unfinished Business**
Action Item
- X. **New Business (Topic/Presenter)**
60 Qt Mixer *Action Item*
Walk-in/freezer *Action Item*
Approve or make changes to By-Laws *Action Item*
- IX. **Non-Agenda Items (discussion only)**
- II. **Adjournment**

Any person needing special accommodations to participate in the above noticed meeting should contact the Coordinator 10 business days prior to the meeting at (208) 467-7266