

# AGENDA for NAMPA COUNCIL ON AGING

Tuesday, February 11<sup>th</sup>, 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. (a) **Approval of Previous Month's Minutes** *Action Item*  
**V.(b) Approval of Previous Special Meeting** *Action Item*
- VI. **Approval of Treasurer's Report** *Action Item*
- VII. **Coordinator's Report and Communication**
  - New Reach-In Freezer
  - Window Wizard Feb 6<sup>th</sup>
  - Snake River Elementary 3<sup>rd</sup> Graders today
- VIII. **Reports of Officers, Committees, etc.**
- IX. **Unfinished Business** *Action Item*
- X. **New Business** (Topic/Presenter) *Action Item*
- IX. **Non-Agenda Items** (discussion only)
  - Sign up sheet for new board member @ front counter
- 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