

Emergency Addendum
AGENDA for NAMPA COUNCIL ON AGING

Tuesday March 10th, 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**
- VIII. **Reports of Officers, Committees, etc.**
- IX. **Unfinished Business**
Action Item
- X. **New Business** (Topic/Presenter)
Accept the resignation *Action Item*
Vote to list opening of board of director to be interviewed & voted @ April meeting
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