

# AGENDA for NAMPA COUNCIL ON AGING

Tuesday, July 13<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. **Approval of Previous Month's Minutes** *Action Item*
- VI. **Approval of Treasurer's Report** *Action Item*
- VII. **Coordinator's Report and Communication**  
City Council Meeting 6/21/2021 – Recognized staff & volunteers  
In process of trying to find another cook.
- VIII. **Reports of Officers, Committees, etc.**
- IX. **Unfinished Business**  
*Action Item*
- X. **New Business (Topic/Presenter)**  
Holiday Meal Price Increase *Action Item*  
Change date of September board meeting *Action Item*
- IX. **Non-Agenda Items (discussion only)**  
Appoint a policy & procedure committee for extra-curricular activities at the Senior Center.
- IIX. **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