

AGENDA for NAMPA COUNCIL ON AGING

Tuesday, August 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

Sign-up sheet on front counter for board position opening to finish 2021 term

VIII. Reports of Officers, Committees, etc.

Update on refrigeration unit installation

Update on Activity Committee

IX. Unfinished Business

None at this time *Action Item*

X. New Business (Topic/Presenter)

Discuss & Vote on employees' paid hours during shutdown *Action Item*

Place an ad in the Press Tribune Sunday paper *Action Item*

DataTel – Phones Contract for service *Action Item*

IX. Non-Agenda Items (discussion only)

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