

County of **CAMDEN** *State of Missouri*

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SENIOR CITIZENS' SERVICES FUND BOARD

Meeting Agenda

PLACE: 3rd floor Camden County Court House

DATE: 9/16/26_

TIME: 1:00pm

- **CALL TO ORDER** Cell Phones on silent or turned off Please /Pledge
- **ROLL CALL – Board Members** Stephanie Krehbiel, Janell Bednara, Marie Brown, Jim Powell, Jim Rogers, Carolyn Davinroy
- **ROLL CALL OF ATTENDEES~** Signature sheet, must sign in
- **STATEMENTS FROM THE PUBLIC** (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)
- **ADOPTION OF AGENDA**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS Funds Available**

Oak Star	Central Bank	Sullivan Bank
CHK	CHK	CHK
CD	CD	CD

- Available Oak Star Checking 25,041.41 (Oak Star CD matures 153154.44 Jan 17 Total \$422,882.91 Oakstar CD)
- **Total funds received 2025 \$925.292.60**
 - **Camden County Tax Funds Received and verified by bank deposit**
 - \$667,995.41 Deposit 1/2026 verified
 - January Interest 10.62 Camden CO verified
 - February \$22702.67 verified
 - March \$10632.67verified
 - March Utilities \$20432.45verified
 - April \$10145.39verified
 - May \$13852.57verified
 - June \$5415.68
 - July \$6030.75
 - August \$6070.81
 - September
 - October
 - November
 - December 2025 \$174,003.72+\$101.42 verified
 - **All checks electronically deposited are noted verified by placing verified next to the amount when the majority of board members have validated deposit.**

2. **Outstanding Checks ~**

Performa Estimate of Funds Projected revenue from Camden County \$915,122.00 our budget per Commission is \$625,000.00 funds are a guaranteed tax percent voted on by the public Co.Auditor budget is not accurate.

OLD BUSINESS

NEW BUSINESS

1. Pay for MSW website domain fee
2. Pay For yearly website fee
3. Stoutland Request for Funding
4. RFP process Opens 10/1/2026 Submissions to the board no later than 4pm, 11/13/2026 either by mail or submitted on website.

Motion to Adjourn:

NEXT MEETING: October 21 , 2026 Wednesday @ 1pm Camden County Court House

REMINDER Website: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2026. For all information Regarding Camden County Senior Services Fund. **Secretary email:** secretary@camdemoseniorfund.org