

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

SENIOR CITIZENS' SERVICES FUND BOARD
Meeting Agenda

PLACE: Camden County Court House

DATE: September 19, 2024

TIME: 1:00 pm

- **CALL TO ORDER** Cell Phones on silent or turned off Please /Pledge
- **ROLL CALL – Board Members ~**
- **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.** Approved
- **APPROVAL OF PREVIOUS MINUTES ~** Approved
- **TREASURER'S REPORTS Funds Available Checking \$ CD \$**
 - **Checks Received 2024 Camden County Tax Funds Received**
 - January \$10.89 and \$644,386.96
 - February \$23,564.27
 - March \$20,746.95 and \$12,754.08
 - April \$10,100.02
 - May \$9,283.64
 - June \$5,678.69
 - July
 - August
 - September
 - October
 - November
 - December \$138,828.95
 - All checks electronically deposited are verified by placing verified next to the amount
- 2. **Outstanding Checks** None
- **OLD BUSINESS**
 - 1. Proforma ~ Submitted to County Clerk Date: 7/19/2024
 - 2. Osage Beach Senior Center Accountability form updated (sent through 3/24 only)
 - 3. Aging Best Food and Cost vs Money centers are paying for services if operate independently of Aging Best
- **NEW BUSINESS**
 - o **Request for additional Funds**
 - Share the Harvest Voucher
 - Stoutland?
 - Camden County Senior Center

Motion to Adjourn:

NEXT MEETING: October 17, 2024 @ 1pm Camden County Court House **You or an AUTHORIZED REP MUST BE PRESENT TO PICK UP CHECK OR The Check Will be returned to general fund for disbursement in September.**

REMINDER Website: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2024. For all information Regarding Camden County Senior Services Fund. **Secretary email:** CamdensrBoardSEC@outlook.com