

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

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SENIOR CITIZENS' SERVICES FUND BOARD

Agenda

PLACE: Camden County Court House

DATE: July 20, 2023

TIME: 1:00 pm

- **CALL TO ORDER / Pledge**
- **ROLL CALL – Board Members ~**
- **ROLL CALL OF ATTENDEES~ Signature sheet, must sign in**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS previous bal \$ Funds Available \$**
 - **Checks Received 2023 Camden County Tax Funds Received**
 - January \$581,656.03 verified against bank statement
 - February \$36,011.41
 - March \$11,981.12
 - April \$10,584.99
 - May \$6,158.23
 - June
 - July
 - Aug
 - Sept
 - October
 - November
 - December
 - All checks electronically deposited are verified by placing verified next to the amount
 - 2. **Outstanding Checks** See treasurer report.
- **OLD BUSINESS**
 - 1. **Accountability Reports due 7/15/23** only have received a few of these.

NEW BUSINESS

1. **MoAlso Membership** We have not seen much benefit from this membership do we want to continue or not. Renewal is due.
2. **Disburse Funds Approved for 2023 Grants.**

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
- **Motion to Adjourn 2:49 Passed**

NEXT MEETING: September 21, 2023 @ 1pm Camden County Court House

REMINDER

1. **Website:** <https://camdencountyseniorservicesfund.com/> to complete RFP for 2022. For all information Regarding Camden County Senior Services Fund.
2. **New Secretary email:** CamdensrBoardSEC@outlook.com