County of **CAMDEN** State of Missouri

**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