

Harney County Senior and Community Services Center

Board Meeting

January 21,2021

9:00am

9:00-9:05	Call Meeting to order Roll Call
	Review and Approve previous meeting minutes
	<ul style="list-style-type: none">• Regular meeting November 12, 2020• Notice the email voting of 11/19 with result of 50/50 appreciation to employees. Shop Harney and Thriftway.• Legal Services approval for assistance of eviction by executive committee.
	9:15ish John Lamborn here to discuss COVID Vaccines and employees
	10:00 George Myers Zoom in for Review and vote on Strategic Plan for 2021-2024
	Area Plan Draft Questions/Discussion Vote to next steps
11:15-11:45	Public Comment
	Sue's end of the first quarter financial report
	Committee Reports: <ul style="list-style-type: none">• OAA/Meals• Finance (Dick Day)• Housing• Transportation
	Feathered Nest funds for front end help with fine tuning legislation for a Harney Veteran Project (Vote)

	Transportation Reserve Funds Policy and procedure (vote)
	Board Resolution to track funds signed by Chair
	Renewal of line of credit occurred on time.
	Discuss board report
	Round Table
	Adjourn