

Harney County Senior and Community Services Center

Board Meeting Agenda

July 8, 2021

9:00am

9:00-9:05	Call Meeting to order Roll Call
	Annual Documents distributed, signed and returned.
	Review and Approve previous meeting minutes
	<ul style="list-style-type: none">• Regular meeting May 13, 2021• June 10, 2021
	Introduce board members.
	Nominate and Vote for Chair, Vice Chair and Second Vice Chair.
9:30-10:00	Public Comment
	<p>Committee Reports:</p> <ul style="list-style-type: none">• OAA/Meals (see board report)• Finance (Dick Day)• Housing (see board report)• Transportation (see board report) <p>Strategic Plan Committee work:</p> <ul style="list-style-type: none">• Dining Hall Renovation• Paid activities• Veteran Housing• Staff Benefits• Investment and Fundraising• Rebranding Mission and Vision
	Review/Discuss Board Policies Manual possible Vote to adopt

	Review Board assessment documents decide which or both to use how often etc. to determine health of board.
	Discuss change of day for meetings? Time? Etc.
	Round Table
	Adjourn