Harney County Senior and Community Services Center

Board Meeting Agenda

January 15,2025

9:00am

9:00-9:05	Call Meeting to order Roll Call
	Review and Approve previous meeting minutes
	• Regular meeting November 13, 2024 (Approved by Board Secretary Arthel Kline)
9:15-9:45	Public Comment
	Steve Grasty resignation and replacement discussion. ED has candidate in mind.
	Discuss CCB board volunteer to replace seat Steve was going to have and vote.
	Discuss line of credit up for renewal and vote
	Area Plan discussion and vote to move for public comment
	Committee Reports: • OAA/Meals – Board report • Finance- • Housing – Board Report • Transportation – Board Report
	Round Table
	Adjourn