Harney County Senior and Community Services Center

Board Meeting Agenda

July 10, 2024

9:00am

9:00-9:05	Call Meeting to order Roll Call
	Sign and return annual documents.
	Review and Approve previous meeting minutes
	• Regular meeting May 8, 2024
9:15-9:45	Public Comment
	Welcome Steve, Ted and Matt to the board.
	Recognize outgoing Chair.
	Vote for Chair, Vice Chair and 2nd Vice Chair.
	Work with Center for Nonprofit Law: Rewrite bylaws to comply with the law and with an eye to not limiting organization options. Our nonprofit status and what our rights as an organization are. Does the board wish to have time in the meeting for public comment? Is the board interested in ED developing a Respectful meeting rules policy?
	Update on DOJ investigation as it stands currently.
	Committee Reports: • OAA/Meals (see board report) • Finance : Final number from yard sale Discuss Vet Village and $275,000 short fall and investing in the project with payback contract etc. Vet Village truck raffle approval from DOJ and where we are at currently.

	• Housing (see board report) • Transportation (see board report)
	Round Table
	Adjourn