Harney County Senior and Community Services Center

Board Meeting Agenda

September 11, 2024

9:00am

9:00-9:05	Call Meeting to order Roll Call
	Review and Approve previous meeting minutes
	• Regular meeting July 10, 2024
9:15-9:45	Public Comment
	Report out results of the livestock auction
	Vote Conflict of Interest Policy provided by Center for Nonprofit Law to comply with IRS requirements of Nonprofits.
	Vote on Board Meeting Ground Rules
	Vote on Bylaws
	Discussion regarding Veterans' Village building project and support from Harney Hub to invest between $250,000 -$275,000 pledge at end of project to fill hole. (Vote)
	Committee Reports: • OAA/Meals – Board report • Finance-Sue's end of the year report Finance committee present. • Housing – Board Report • Transportation – Board Report
	Round Table
	Adjourn