

Crook County Senior Services Inc. Board of Directors Regular Meeting- December 15th, 2015

Sundance State Bank Meeting Room

Meet at 12 noon for lunch at Sundance Senior Center prior to meeting at 1:00 PM

- I. Pledge of Allegiance
- II. Mission Statement ~ Crook County Senior Services , Inc. will endeavor to provide available and appropriate services to seniors and to persons with disabilities in a courteous, prompt, friendly , and thorough manner.
- III. Roll Call
- IV. Minutes - November 17th, 2015
- V. Correspondence
- VI. Accounts Payable
- VII. Meal Count Detail
- VIII. Information
- IX. Old Business :
  - a. Director evaluation
  - b. Tree of Life Campaign
  - c. Governor's Budget
- X. New Business :
  - a. Centers closed Christmas Eve
- XI. Executive Session, if needed
- XII. Adjournment

The next CCSS, Incorporated Regular Board Meeting is scheduled for January 19th, 2016 and will be held in Hulett at the Hulett Area Senior Center at 1:00 PM.

*Meeting postponed r/t weather - Rescheduled for  
12/21/2015 -  
12/21/15 only 4 Board members - no quorum  
no mtg held*