

Crook County Senior Services Inc. Board of Directors Regular Meeting- January 19th, 2016

Hulett Area Senior Center

Meet at 12 noon for lunch at Hulett 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 as no meeting in December r/t weather/no quorum
- V. Correspondence Get Well to: J. Hartl, D. Speidel Sympathy to Englehaupt's
- VI. Accounts Payable
- VII. Meal Count Detail
- VIII. Information
- IX. Old Business :
  - a. Christmas Party
  - b. Tree of Life Campaign~ \$1700.00 raised – Newspaper costs=\$502.50 bal=\$1200.00
  - c. Governor's Budget/NS Meal Tax
- X. New Business :
  - a. Legislature Budget Sessions begin 2/8/16
  - b. Jana in Cheyenne 2/15-2/18/16 will not be here for next meeting
  - c. Job Descriptions
- XI. Executive Session, if needed
- XII. Adjournment

The next CCSS, Incorporated Regular Board Meeting is scheduled for February 16th, 2016 and will be held in Moorcroft at the Moorcroft Senior Center at 1:00 PM.