FINNEY COUNTY COMMITTEE ON AGING

Senior Center of Finney County, Meeting Room

907 North 10th, Garden City, KS 67846

AGENDA

**Monday, September 23, 2019**

**1:30 pm**

CALL TO ORDER……………………….……….…..……………...………….… Kathleen Whitley

APPROVAL OF AGENDA………………………………………………….……..Board

PUBLIC COMMENT………………………………………………………..…….. Public

CONSENT AGENDA:

1. Approval of August 21, 2019 minutes
2. Staff reports for August 2019, including Transit Director Report and Executive Director Report

NEW BUSINESS:

The Arnold Group – job descriptions, salary schedule and performance reviews… Phil Hayes

TREASURER’S REPORT………………………………………………………….Susan Burgardt

FCCA: Questions and Comments.

ANNOUNCEMENTS:

EXECUTIVE SESSION:

“Madam Chairperson, I move we recess into executive session to discuss matters of non-elected personnel performance or salary or real property which are deemed confidential. We will reconvene into open meeting in the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Room at \_\_\_\_\_\_\_\_\_\_\_pm”.

ADJOURNMENT

Next FCCA meeting will be Monday, October 16 at 1:30 pm.