

DOC Services Inc.
Monday, June 17, 2019
Nine Tribes Tower, 12:00 NOON

Filed in the office of the County Clerk and posted in the East Outside entryway of
Nine Tribes Towers.

The Board May Take Action on Any Agenda Item

- I. Call meeting to order
- II. Approval of Minutes
- III. Approval of Financial Report
- IV. Directors Report
 - a. Received \$3,024.56 from the Meals on Wheels Association for our work on the Share the Love Subaru Grant
 - b. Received approval for a renewal of funding from the City of Vinita for \$10,000
 - c. Attended Congressman Mullins Coffee and Conversations event at the Afton VoTech Center.
 - d. Applied for Meals on Wheels of America Annual Conference Scholarship, Provided by Subaru of America
 - e. Applied for the PetSmart Charities Meals on Wheels of America Annual Conference Scholarship
 - f. We have been asked to serve on the Rotary Executive Board
 - g. The Annual Volunteer Picnic had over 45 in attendance, board members up for election were approved
- V. OAA Project Directors Report
- VI. ADvantage Report
- VII. Discussion and possible action on overall client wellbeing of denied clients
- VIII. Discussion and possible action on future strategic planning session
- IX. Acknowledgment and approval of the results of the election by the Membership reelecting Judee and Joe to the board for new 3 year terms.
- X. Adjournment