

**NEMO Senior Citizen Services, INC Board of Directors Meeting**

**Date: May 28, 2026 | Time: 8:00am**

**Location: NEMO Senior Services Dining Room**

**Agenda**

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
4. Executive Director's Reports
  - a. Executive Director's Report
  - b. Financial Statement
  - c. Fundraising and Events Report
  - d. In-Home Report
  - e. Nutrition Report
5. Unfinished Business
  - a. Leasing of space
  - b. Future board appointments
6. New Business
  - a. AAA contract for 2027
  - b. QuickBooks Online vs QuickBooks desktop
  - c. Election of new NEMO SCS Executive Board Officers
7. Announcements
  - a. Next meeting date
  - b. Other announcements
8. Enter into closed session
9. Adjournment