



**SENIOR CENTER ADVISORY BOARD
REGULAR MEETING NOTICE
Wednesday, February 8, 2012
8:30 A.M.**

PURSUANT TO ARS 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CHINO VALLEY **SENIOR CENTER ADVISORY BOARD** AND TO THE GENERAL PUBLIC THAT THE ADVISORY BOARD WILL HOLD MEETINGS OPEN TO THE PUBLIC ON **WEDNESDAY, FEBRUARY 8, 2012 AT 8:30 A.M.**, AT THE CHINO VALLEY SENIOR CENTER, LOCATED AT **1021 W. BUTTERFIELD RD., CHINO VALLEY, AZ 86323.**

- 1. MEETING CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: January 11, 2012**
- 5. CALL TO THE PUBLIC:**

The call to the public is an opportunity for the public to address the Board concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual Board members may respond to those who have addressed the Board; however, Board members shall not discuss or take action on matters raised during an open call to the public. Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.

- 6. COMMITTEE REPORTS**
- 7. STAFF REPORT**
- 8. OLD BUSINESS**
 - a. Discussion regarding Springfest and Senior Services Carnival as a fundraiser
 - b. Discussion regarding Three special events coming up; Statehood day (February 14), Valentines day (celebration February 15) and Mardi Gras (February 21)
 - c. Discussion regarding Senior Services annual field trip brochure
- 9. NEW BUSINESS**
 - a. Discussion regarding Senior Center Advisory Board's annual goals
 - b. Discussion and possible action regarding the possibility of changing the Senior Center Advisory Board meetings to every other month

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

- a. Resolution 555
- b. Senior Center Goals
- c. Fund Raising
- d. Agenda Items

12. ADJOURNMENT

Submitted, February 5, 2012

By: *Syndi Thomas, Senior Center Supervisor*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-9114 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Senior Center Advisory Board with this agenda are available for review in the Senior Center Office at 1021 West Butterfield.