

**TOWN OF CHINO VALLEY
SPECIAL MEETING MINUTES MEETING ADJOURNED
SENIOR CENTER ADVISORY BOARD**

**Wednesday, March 20, 2013
8:00 A.M.**

**Senior Center
1021 W. Butterfield Road, Chino Valley, Arizona**

THERE WERE INSUFFICIENT MEMBERS PRESENT FOR A QUORUM AND THE MEETING ADJOURNED.

AGENDA

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**

4a. January 9, 2013

- 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**

8a. Discussion, planning and possible action regarding the month of May being volunteer appreciation month.

8b. Discussion, planning and possible action regarding the "Soup Bowls" fundraising idea.

- 9. NEW BUSINESS**

9a. Discussion, planning and possible action regarding recruitment of Board members.

- 10. CORRESPONDENCE / SUGGESTION BOX**

- 11. FUTURE AGENDA ITEMS**

- 11a. Staffing
- 11b. Town entertainment/activities
- 11c. Carnival
- 11d. Fashion show
- 11e. Move offices/thrift store
- 11f. Marketing
- 11g. Beautification of Senior Center

12. ADJOURNMENT

Submitted this 21st day of March, 2013

By: *Liz Hart, Town Clerk Assistant*

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.

Public notice is hereby given that four (4) or more members of the Mayor and Town Council may be present at this meeting.