

**TOWN OF CHINO VALLEY
MEETING NOTICE
SENIOR CENTER ADVISORY BOARD**

**Tuesday, January 14, 2014
9:00 A.M.**

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

AGENDA

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the December 10, 2013 meeting minutes.

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

9. NEW BUSINESS

9a. Discussion of Herman Funds

9b. Discussion and possible action regarding replacing exciting flooring in the Senior Center

9c. Discussion and possible action regarding having a feature/spotlight event to showcase the Senior Center

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

Dated this 7th day of January, 2014

By: *Cyndi Thomas, 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.

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