



Town of Chino Valley
MEETING NOTICE
SENIOR CENTER ADVISORY BOARD

REGULAR MEETING
Tuesday, October 13, 2015
8:00 A.M.

Senior Center
1021 W. Butterfield Road
Chino Valley, Arizona

AGENDA

- 1) **CALL TO ORDER**
- 2) **INVOCATION**
- 3) **ROLL CALL**
- 4) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve the September 8, 2015 regular meeting minutes.
- 5) **REPORTS**
 - a) Executive - Nancy Mitchell
 - b) Activities - Nancy Herrero
 - c) Transportation - Kyle Herman
 - d) Nutrition - Kathy Farber
- 6) **SENIOR CENTER DIRECTOR'S REPORT**
 - a) General Services - Cecilia Gritman
 - b) Senior Services - Cyndi Thomas

7) UNFINISHED BUSINESS

- a) Discussion and possible action regarding “Adopt a Sister Senior Center.

8) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

9) NEW BUSINESS

- a) Ratify action taken on September 8, 2015 regarding Board of Directors’ position appointments for 2015/16.
- b) Discussion and possible action regarding the first reading of proposed Senior Center Advisory Board By-Law changes.

10) CORRESPONDENCE

11) SUGGESTION BOX

12) FUTURE AGENDA SUGGESTIONS

13) ADJOURNMENT

Dated this 8th day of October, 2015.

By: *Cyndi Thomas, Senior Services Administrator*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Senior Center Advisory Board with this agenda are available for review at the Town's website <http://www.chinoaz.net/agendacenter> and the Senior Center, 1021 West Butterfield Road.

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