



Town of Chino Valley
MEETING NOTICE
SENIOR CENTER ADVISORY BOARD

REGULAR MEETING
Tuesday, February 9, 2016
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 December 8, 2015 regular meeting minutes.
 - b) Consideration and possible action to approve the January 12, 2016 regular meeting minutes.
 - c) Consideration and possible action to approve the January 19, 2015 special meeting minutes.
- 5) **REPORTS**
 - a) Executive - Nancy Mitchell
 - b) Activities - Nancy Herrero
 - c) Transportation - Kyle Herman
 - d) Nutrition - Kathy Farber
 - e) General Services - Cecilia Gritman
 - f) Senior Services - Cyndi Thomas

6) 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.

7) UNFINISHED BUSINESS

8) NEW BUSINESS

- a) Approve Nancy Mitchell's recommendations for board liaison appointments.
- b) Discussion and possible action regarding the Senior Center entry in the Territorial Days Parade.

9) FUTURE AGENDA SUGGESTIONS

10) ADJOURNMENT

Dated this 4th day of February, 2016.

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.