



Town of Chino Valley

MEETING NOTICE SENIOR CENTER ADVISORY BOARD

**SPECIAL MEETING
Tuesday, August 15, 2017
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 May 9, 2017 regular meeting minutes.
- 5) REPORTS**
 - a) Executive - Nancy Mitchell
 - b) Activities -
 - c) Transportation -
 - d) Nutrition - Kathy Farber
 - e) General Services - Cecilia Grittmann
 - 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

- a)** Discussion and debriefing regarding the 2017 Car Cruise.

8) NEW BUSINESS

- a)** Consideration and possible action to select a President, Vice-President, and committee liaisons.

9) FUTURE AGENDA SUGGESTIONS

10) ADJOURNMENT

Dated this 10th day of August, 2017.

By: *Cyndi Thomas, Assistant Community Services Director*

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.