



Town of Chino Valley

MEETING NOTICE SENIOR CENTER ADVISORY BOARD

**REGULAR MEETING
Tuesday, September 12, 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 ratify approval of the May 9, 2017 regular meeting minutes.
 - b) Consideration and possible action to approve the August 15, 2017 minutes.
- 5) REPORTS FROM SENIOR CENTER DIRECTOR, CHAIR, AND MEMBERS OF THE BOARD/LIAISONS**
 - a) Executive - Kathy Farber
 - b) Activities - Elaine Erb
 - c) Transportation - Anita DeMello, Mary Johnson
 - d) Nutrition - Joyce English
 - e) Community Services
 - i) Report regarding discussion on August 15, 2017 pertaining to Territorial Days booth.

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) Consideration and possible action to change the Board's meeting day and time.

9) FUTURE AGENDA SUGGESTIONS

10) ADJOURNMENT

Dated this 6th day of September, 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 636-2646 (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.