



## Town of Chino Valley

### MEETING NOTICE SENIOR CENTER ADVISORY BOARD

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**REGULAR MEETING  
TUESDAY SEPTEMBER 11, 2018  
9:00 A.M.**

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

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### AGENDA

- 1) **CALL TO ORDER**
- 2) **INVOCATION**
- 3) **ROLL CALL**
- 4) **APPROVAL OF MINUTES**
  - a) Consideration and possible action to approve the May 8, 2018 meeting 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
- 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 possible action regarding special dining lunch event each month.

**8) NEW BUSINESS**

- a)** Discussion and possible action regarding having a guest provide the invocation.
- b)** Discussion and possible action regarding upcoming holidays.
- c)** Consideration and possible action to select a Chair and Vice-Chair.

**9) FUTURE AGENDA SUGGESTIONS**

**10) ADJOURNMENT**

Dated this 5th day of September, 2018.

*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.