



Town of Chino Valley
MEETING NOTICE
SENIOR CENTER ADVISORY BOARD

REGULAR MEETING
Tuesday, January 12, 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 accept the December 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 Grittmann
 - b) Senior Services - Cyndi Thomas
- 7) **UNFINISHED BUSINESS**
 - a) Discussion and possible action regarding baking and packaging cookies/treats for the meals on wheels clients.

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) Approve Chairperson Nancy Mitchell's recommendations for Board liaison appointments.

10) CORRESPONDENCE

11) SUGGESTION BOX

12) FUTURE AGENDA SUGGESTIONS

13) ADJOURNMENT

Dated this 7th day of January, 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.