

**MINUTES OF THE REGULAR MEETING
SENIOR CENTER ADVISORY BOARD
TOWN OF CHINO VALLEY**

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

The Senior Center Advisory Board of the Town of Chino Valley convened for a regular meeting at the Chino Valley Senior Center, located at 1021 W. Butterfield Road, Chino Valley, Arizona.

1) CALL TO ORDER

Chair Farber called the meeting to order at 9:12 a.m.

2) INVOCATION

3) ROLL CALL

Present: Chair Kathy Farber; Board Member Joyce English; Board Member Mary Johnson

Absent: Vice-Chair Nancy Mitchell; Board Member Anita DeMello; Board Member Nancy Best;
Board Member Elaine Erb

Staff Present: Assistant Community Services Director Cyndi Thomas; Recreation Lead Dallas Gray

Due to lack of a quorum of the Board, no meeting was held.

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

Submitted: September 11, 2018.

By: *Jami C. Lewis, Town Clerk*

Approved: MONTH DAY, 2018.