



## Town of Chino Valley

### MEETING NOTICE SENIOR CENTER ADVISORY BOARD

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**REGULAR MEETING  
TUESDAY, AUGUST 13, 2019  
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 April 9, 2019, meeting minutes.
- 5) **REPORTS FROM SENIOR CENTER DIRECTOR, CHAIR, AND MEMBERS OF THE BOARD/LIAISONS**
  - a) Executive - Mary Johnson
  - b) Activities - Elaine Erb
  - c) Transportation - Anita DeMello, Kathy Farber
  - d) Nutrition -
  - e) Community 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**
- 8) **NEW BUSINESS**
  - a) Discussion and possible recommendation regarding amending the Senior Center Advisory Board By-Laws, per Resolution No. 16-1073, Section 4 (A) Meetings of the Board, to change the occurrence of meetings.
- 9) **FUTURE AGENDA SUGGESTIONS**
- 10) **ADJOURNMENT**

Dated this 8th day of July, 2019.

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.