



MEETING NOTICE

SENIOR CENTER ADVISORY BOARD

January 11, 2012

1021 W. Butterfield, Chino Valley, AZ 86323

PURSUANT TO ARS 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CHINO VALLEY SENIOR CENTER ADVISORY BOARD AND TO THE GENERAL PUBLIC THAT THE ADVISORY BOARD WILL HOLD MEETINGS OPEN TO THE PUBLIC ON WEDNESDAY JANUARY 11, 2012 AT 8:30 A.M., AT THE CHINO VALLEY SENIOR CENTER, LOCATED AT 1021 W. BUTTERFIELD RD., CHINO VALLEY, AZ 86323

1. MEETING CALL TO ORDER

2. MOMENT OF SILENCE

3. ROLL CALL

4. APPROVAL OF MINUTES: October 12, 2011.

5. CALL TO THE PUBLIC:

The call to the public is an opportunity for the public to address the Board concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual Board members may respond to those who have addressed the Board; however, Board members shall not discuss or take action on matters raised during an open call to the public. Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.

6. COMMITTEE REPORTS

7. STAFF REPORT

8. OLD BUSINESS

- a. Discussion regarding planning for Springfest and Carnival.

9. NEW BUSINESS

- a. Discussion and possible action regarding a timeframe for yearly Town Council Report.

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

- a. Discussion regarding Resolution No. 555, Senior Center by-laws.

12. ADJOURNMENT

**Submitted, January 6, 2012 by *Syndi Thomas*
Senior Center Advisory Board**

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-9114 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Senior Center Advisory Board with this agenda are available for review in the Senior Center Office at 1021 West Butterfield.