

## Elko Senior Activity Programs

Public Board Meeting Agenda

Monday, April 19, 2021

Location

The Terrace at Ruby View 1795 Ruby View Dr. Elko, NV 89801

Option Join Zoom Meeting

Topic: Senior Center Meeting

<https://zoom.us/j/93607193725?pwd=YVpsMXEwWDZ6clN6UIRIMmRucUtVZz09>

Meeting ID: 936 0719 3725

Passcode: 821764

Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson

- I. CALL TO ORDER
  - a. APPROVAL/ACCEPTANCE OF MINUTES\*: March Meeting Minutes
- II. PUBLIC COMMENT
  - a. Discussion: Public Comment – No action may be taken on a matter brought up under this item until the matter has been specifically included on an agenda as an item on which action will be taken.
- III. REPORTS\*
  - a. Financial and Program Reports
    - i. Accounts Payable/Paid Report – February and March
    - ii. Balance Sheet – March
    - iii. Profit & Loss Budget – March/ FYTD – Actual Compared to Budget
  - b. Program Report and Director’s Report
    - i. Meal Report and program update
    - ii. Equipment / building and grounds report
    - iii. PPE funding
    - iv. COVID and reopening update
- IV. NEW BUSINESS\*
- V. OLD BUSINESS\*
  - a. Discuss County and Senior Center relationship and staffing model
  - b. Senior Center Rental
  - c. Flooring in dining areas and hallways
- VI. PUBLIC COMMENT
  - a. Discussion: Public Comment – No action may be taken on a matter brought up under this item until the matter has been specifically included on an agenda as an item on which action will be taken.
- VII. Dates to Remember
  - a. Next Board Meeting – May 17, 2021, 2:00 P.M. PST
- VIII. Adjourn Board Meeting\*

**Action may be taken on \* items**

*Reasonable efforts will be made to accommodate physically handicapped persons attending the meeting.*

*Please call Matt McCarty at 738-3030 in advance so that arrangements may be made.*

This notice and agenda has been posted in accordance with NRS 241.020 at the following locations: The Terrace, Elko Senior Activity Programs Inc., 1795 Ruby View Dr., Elko, NV Elko County Court House, 851 Idaho Street, Elko, NV; Elko County Library, 720 Court St. Elko, NV; NV ADSD, 1010 Ruby Vista Drive, Elko, NV