

Elko Senior Activity Programs
Public Board Meeting Agenda
Monday August 17, at 2:00 pm Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85077458522?pwd=ZFlyRUt0YWw0aGdGdDM4cGdpNUMwQT09>

Meeting ID: 850 7745 8522

Passcode: 618991

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

- I. CALL TO ORDER
 - a. Roll Call
 - b. Approval of July 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 – July 2020
 - ii. Balance Sheet – July 2020
 - iii. Profit & Loss Budget – July 2020 / FYTD - Actual Compared to Budget
 - b. Program Report and Director’s Report*
 - i. Status of COVID-19 and Center Operations
- IV. OLD BUSINESS
 - a. Tim Hatch – Edward Jones to discuss future financial options for money from Capital 360 account.
 - b. Discuss quote received from State Fire for intrusion / security system
- V. NEW BUSINESS
 - a. Christmas Bazaar 2020
 - b. Board Member Application – Jacque Orr
 - c. Review first draft of 2020/2021 operating budget
- 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 – To Be Determined
- 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 Victoria Torres 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 **Due to COVID-19 regulations posting locations may change*

