**Elko Senior Activity Programs**

Public Board Meeting Agenda

Meeting Via Zoom

Topic: Senior Center Board Meeting

Time: Nov 23, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84819539635?pwd=TFdVc1E4L0R6RW5Fc3A5Snp5S3hnQT09

Meeting ID: 848 1953 9635

Passcode: 415877

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

1. CALL TO ORDER
   1. APPROVAL/ACCEPTANCE OF MINUTES\*: October Minutes; Special Board Meetings Director Interviews Minutes
2. PUBLIC COMMENT
   1. 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.
3. REPORTS\*
   1. Financial and Program Reports
      1. Accounts Payable/Paid Report – October
      2. Balance Sheet – October
      3. Profit & Loss Budget – October / FYTD – Actual Compared to Budget
   2. Program Report and Director’s Report
4. NEW BUSINESS\*
   1. Discuss Amazon Smile
   2. Add Matt McCarty as a signer on all Nevada State Bank Accounts and Edward Jones Accounts
   3. Flooring in dining area
5. PUBLIC COMMENT
   1. 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.
6. Dates to Remember
   1. Next Board Meeting – December 21, 2020
7. 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