

Elko Senior Activity Programs

Public Board Meeting Agenda

Monday May 16, 2022

2:00 P.M. PST

Location

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

If you would like to join by zoom, please let the Center know prior to the meeting date.

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*: April 18 ,2022
- II. PUBLIC COMMENT / BOARD 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 – April
 - ii. Balance Sheet – April
 - iii. Profit & Loss Budget – April / FYTD – Actual Compared to Budget
 - b. Program Report and Director’s Report
 - i. Meal Report and program update
 - ii. Equipment and Grounds
 - iii. Employees
- IV. NEW BUSINESS*
 - a. Federal reimbursement review performed by Paychex, at a 15% cost (reduced reimbursement)
 - b. Review of board member applications
- V. OLD BUSINESS*
- VI. PUBLIC COMMENT/ BOARD 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 – June 20th, 2022
- 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