**Elko Senior Activity Programs**

Public Board Meeting Agenda

Meeting Via Zoom

Time: Oct 19, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83565493297?pwd=RUJFU2V2dUhWRUhjT2hETjVoNEZmQT09>

Meeting ID: 835 6549 3297

Passcode: 141331

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\*: September 30th Special Meeting Minutes 2020.
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.

1. REPORTS\*
	1. Financial and program reports
		1. Accounts Payable/ paid report – September 2020
		2. Balance Sheet – September 2020
		3. Profit & Loss Budget – September 2020 / FYTD – Actual Compared to Budget
	2. Program Report
		1. Laurie Riley – ADSD to provide update and answer questions
2. OLD BUSINESS\*
	1. Review of Capital 360 account and transfer of funds to investment account at Edward Jones
	2. Review and Discuss State Fire Quotes for intrusion and camera systems
3. 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.
4. Dates to Remember
	1. Next Board Meeting – November 16, 2020
5. 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