

Elko Senior Activity Programs

Public Board Meeting Agenda

Monday, November 22, 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=YVpsMXEwWDZ6clN6UIRlMmRucUtVZz09>

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*: Meeting October 28, 2021
- 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 – October
 - ii. Balance Sheet – October
 - iii. Profit & Loss Budget – October / FYTD – Actual Compared to Budget
 - b. Program Report and Director’s Report
 - i. Meal Report and program update
 - ii. Employees
 - iii. Equipment / building and grounds report
 - iv. Update on Christmas Bizarre
- IV. NEW BUSINESS*
 - a. Review opinions received by Rich Barrows
 - b. Remove Kerry Aguirre as a signer on all Edward Jones, and Nevada State Bank Accounts
- V. OLD BUSINESS*
 - a. Review of amendments to MOU with the County and City of Elko
- 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 – 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 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