

Elko Senior Activities Program

Meeting Agenda Monday

August 17, 2026

2:00 P.M. PST

Location

The Elko Senior Center at Ruby View 1795 Ruby View Dr.

Elko, NV 89801

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 July 20, 2026

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 – July
 - ii. Balance Sheet – July
 - iii. Profit & Loss Budget – July FYTD – Actual Compared to Budget
- b. Program Report and Director's Report
 - i. Meal Report and program update
 - ii. Equipment and Grounds
 - AC Update
 - iii. Employees
 - Member Program Lead Position Posted
 - iv. Land Purchase update
 - v. Grant updates

IV. NEW BUSINESS*

- a. Review Budget 2026 - 2027 Fiscal year
- b. Social media comments
- c. Board e-mails

V. 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.

VI. Dates to Remember*

- a. Next Board Meeting – September 21, 2026
- b. September 11, 2026 – NDA food boxes

VII. 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.*