

Elko Senior Activities Program

Meeting Agenda Monday

September 21, 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: August 17, 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. Members of the public are welcome to provide comments during the designated public comment period. However, please be advised that matters concerning individual employees, including personnel performance, disciplinary matters, complaints, employment status, or other confidential personnel issues, are not appropriate for discussion during this public portion of the meeting.

Employee and personnel matters will be addressed by the Board in the appropriate closed session, when permitted by applicable law, and in accordance with the Board's governing policies and applicable Nevada law.

Public comments concerning individual employees will not be discussed or responded to by the Board during the public meeting. Speakers are asked to respect the privacy and confidentiality of employees and to limit comments to matters appropriate for public discussion.

Public comment and board comment will be limited to three minutes per person per topic.

III. CLOSED SESSION*

- a. The board will enter into closed session to discuss matters concerning employees and personnel.

IV. REPORTS*

- a. Financial and Program Reports
 - i. Accounts Payable/Paid Report – August
 - ii. Balance Sheet – August
 - iii. Profit & Loss Budget – August FYTD – Actual Compared to Budget
- b. Program Report and Director's Report
 - i. Meal Report and program update
 - ii. Equipment and Grounds
 - iii. Land Purchase update
 - iv. Grant updates
 - v. Christmas Bazaar

V. OLD BUSINESS*

- a. Board communication with the public – discuss e-mail set up
- b. Discussion and action regarding Edward Jones transfer of earnings for loan payment
- c. Final review and acceptance of 26/27 fiscal year budget

- Formal review of staff wages
- Short presentation regarding Bloomerang @ 3:30 PM
- Review detailed quote and or information provided regarding land survey and master planning

VI. NEW BUSINESS

- a. Introduction of Kaite Ashley - Member Program Lead
- b. Relocation of horseshoe pits
- c. Review and possible action of driver policy and PTO policy

VII. 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.

VIII. Dates to Remember*

- a. Next Board Meeting – October 19, 2026

IX. 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.*