

MEETING NOTICE CITY OF PAGE COMMUNITY CENTER BOARD

COMMUNITY CENTER BOARD MEETING

699 SOUTH NAVAJO DRIVE PAGE, ARIZONA

January 6, 2015 5:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Community Center Board and the general public that the Community Center Board will hold a meeting open to the public in the Page Community Center located at 699 South Navajo Drive, Page, Arizona.

Members of the Community Center Board will attend either in person or by telephone conference call.

INVOCATION

PLEDGE OF ALLIGENCE

CALL TO ORDER

ROLL CALL President, Dele Fischer

Vice President, Francine Hoover

Secretary, Dawn Duggins

Virginia Nicholas Trina Kaltmaier

Council Liaison, Levi Tappan

MINUTES

Community Center Board Meeting-November 4, 2015

HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens Section which are not on the agenda, cannot be acted upon by the Board. Individual Board members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

UNFINISHED BUSINESS

Report on the status of the grant for the Double Doors

Report from Director Winlock about the Senior Donation Fund held by the City; i.e. the balance in the Fund, where was the monies spent last year and so far this year, and how is it funded now?

NOTICE OF PUBLIC MEETING AND AGENDA January 6, 2015 Page 2

<u>Discussion and possible action by the Board pertaining to future activities of/for the Center</u> and/or seniors

Reports on the scheduled activities since the September meeting

Report on the status of Bingo being played at the Community Center with prizes

NEW BUSINESS

<u>Discussion and possible action by the Board pertaining to how the volunteers of the Community Center can be honored for their service</u>

Next Meeting Date: Wednesday, March, 2016

ADJOURN

Persons with disabilities should call the Community Center at 645-2600 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.
THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING.
PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA.