



**MEETING NOTICE
CITY OF PAGE
COMMUNITY CENTER BOARD**

COMMUNITY CENTER BOARD MEETING

**699 SOUTH NAVAJO DRIVE
PAGE, ARIZONA**

**September 7, 2016
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
Trina Kaltmaier
Council Liaison, Levi Tappan

MINUTES

Community Center Board Meeting-May 4, 2016

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

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

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Report as to the status of Bingo approval with prizes

Report from Councilman Tappan pertaining to increasing the handicap parking at the Center and the resurfacing of the parking lot

Report pertaining to the vacancy on the Board

Discussion and possible action by the Board pertaining to Medical Equipment policies

Discussion and possible action by the Board pertaining to getting a grant for transportation locally and to Flagstaff and St. George for medical appointments and shopping for seniors

Discussion and possible action by the Board pertaining to an Update to the Community Center Bylaws

Discussion and possible action by the Board pertaining to the possibility of a senior trip – a Dinner cruise on the Canyon Princess.

Discussion and possible action by the Board pertaining to congregate and takeout meals.

NEW BUSINESS

None

Next Meeting Date: Wednesday, November 2, 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.