

**CITY OF PAGE  
SENIOR CENTER  
OPERATING BOARD MEETING**

699 SOUTH NAVAJO  
PAGE, ARIZONA

April 10, 2008  
3:15 PM

**AGENDA**

- 1) **CALL TO ORDER**
  
- 2) **ROLL CALL**

Richard Specht, Chair	Chuck Duggins	Dele Fischer
Dawn Duggins, Vice Chair	Jack Dyer	Ron Myers
Norma Dyer, Secretary	Mae Dyer	De Pierce
  
- 3) **APPROVAL OF MINUTES**
  
- 4) **AUDIENCE AND COMMUNICATIONS:**
  
- 5) **UNFINISHED BUSINESS**
  - a. Activity Report
  - b. Donations Account
  - c. LPSA report
  - d. Window treatments
  - e. Sound System
  - f. Kitchen ramp
  - g. Patio Fan & mister
  - h. New Gate
  
- 6) **NEW BUSINESS**
  - a. Automatic Door
  - b. Upcoming events
  
- 7) **DISCUSSIONS**
  
- 8) **ADJOURN**

Persons with disabilities should call Vicki Myers, Director, at 645-2600 (TDD – 645-4216) for program and services information and accessibility.

CC: Board, City Clerk & Postings