

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

699 SOUTH NAVAJO
PAGE, ARIZONA

August 22, 2008
3:15 PM

AGENDA

- 1) **CALL TO ORDER**

- 2) **ROLL CALL**

Richard Specht, Chair Dawn Duggins, Vice Chair Norma Dyer	Chuck Duggins Jack Dyer Mae Dyer	Dele Fischer, Secretary Ron Myers De Pierce
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- 3) **APPROVAL OF MINUTES**

- 4) **AUDIENCE AND COMMUNICATIONS:**

- 5) **UNFINISHED BUSINESS**
 - a. Activity Report
 - b. Donations Account
 - c. LPSA report
 - d. Sound System
 - e. Patio Fan & mister
 - f. Roof

- 6) **NEW BUSINESS**
 - a. Upcoming events
 - b. Pool Room
 - c. Change in officer status
 - d. NGS Booster kick off

- 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