

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

699 SOUTH NAVAJO
PAGE, ARIZONA

June 19, 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. Patio Fan & mister
 - g. Automatic Door
 - h. Back Parking Lot Lights

- 6) **NEW BUSINESS**
 - a. Upcoming events
 - b. Pool Room
 - c. Board Members
 - d. New Federal Regulations
 - e. Menu Committee
 - f. Officers for coming year

- 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