

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

699 SOUTH NAVAJO  
PAGE, ARIZONA  
March 20, 2008  
3:15 PM

**AGENDA**

- 1) **CALL TO ORDER**
  
- 2) **ROLL CALL:**  
Richard Specht, Chair      Dawn Duggins, Vice Chair      Geneva Moore, Secretary  
Chuck Duggins              Jack Dyer                              Mae Dyer  
Dele Fischer                 Ron Myers                             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) Driveway Gate
  - f) Meal March
  
- 6) **NEW BUSINESS**
  - a) Sound system
  - b) Kitchen Door
  - c) Kitchen Ramp
  - d) Patio Fan & mister
  - e) New Roof
  - f) 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