Senior Services & Transportation
2300 Meadow Lane, Gardnerville, NV 89410

DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL

County Senior Services Center,
P.O. Box 218, Minden, NV 89423
Phone: (775) 783-6455 Fax: (775) 783-6457
http://www.douglascountynv.gov/sites/SrCntr/index.cfm

Bob Cook	Chairman
Kevin Servatius	Vice Chairman
John Swain	Council Member
Tom Ingham	Council Member
Robert Schultz	Council Member
Felix Lockwood	Council Member
Marion Barritt	YAH Representative
Scott Morgan	Staff Representative
Travis Lee	Senior Services Supervisor

MEETING AGENDA FOR THE DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL

Date: April 8, 2013 **Time:** 8:15 a.m.

Place: Douglas County Senior Services Center,
2300 Meadow Lane, Gardnerville, NV

1. **Opening.** Call to Order and Roll Call. Pledge of Allegiance.

2. **Approval of agenda.** Approval of the April 8, 2013 agenda.

3. **Approval of previous minutes.** Approval of the minutes of March 11th, 2013. This item can only be voted on by members who were present at those meetings.

4. **PUBLIC COMMENT.** DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.

   This portion of the meeting is open to the public to speak on any topic not on today's agenda and within the jurisdiction and control of the Senior Services Advisory Council. Public comment is limited to 3 minutes per speaker. Please go to the podium and state your name for the record before you give your comment.

ADMINISTRATIVE CALENDAR

5. Discussion only to update Board on elevation and floor plan submittals for the Douglas County Senior/Community Center.

6. Discussion only to bring items forward of particular interest to Strategic Plan for the Senior Advisory Council.

7. Discussion only to update Board on ongoing progress for a 2 day a week lunch program at Indian Hills G.I.D. re: resources, fiscal impact and funding changes.

8. Update by Travis Lee on the DART Communication Project (Curtis & Son, Scott McCullough).

9. For possible action: Discussion and approval in support of "Letters to the editor".

10. Correspondence: No action will be taken on this item.

11. Requests for possible future agenda items: No action will be taken on this item.

12. Next meeting may be scheduled for Monday, May 13, 2013.

13. **ADJOURNMENT**

The Senior Services Advisory Council reserves the right to take items in a different order to accomplish business in the most efficient manner

NOTE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO OBSERVE THE PROCEEDINGS. THE COUNTY COMMISSIONERS ARE PROHIBITED FROM DELIBERATING TOWARDS OR MAKING ANY DECISIONS AT THIS MEETING.

Copies of the finalized agenda are posted at the following locations not less than 3 days prior to the meeting: Douglas County Administration Building, Senior Services Center, Indian Hills GID, TRE Community Center and Tillman Center Sheriff Substation. Questions concerning the agenda should be referred to Travis Lee, Senior Services Supervisor, (775) 782-6455.

Notice to person(s) with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Senior Services by calling (775)782-6455 at least 24 hours in advance.

Posted: April_____, 2013 by _____