



Community and Senior Center
Senior Services & Transportation Divisions
1329 Waterloo Lane, Gardnerville, NV 89410

DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL

Community and Senior Center,
P.O. Box 218, Minden, NV 89423

Phone: (775) 783-6455 Fax: (775) 783-6457

<http://www.douglascountynv.gov/325/Community-and-Senior-Center>

Bob Cook	Chairman
Doug Sonnemann	Council Member
Felix Lockwood	Council Member
Bruce Beamer	Council Member
Pamela Garber	Council Member
Carole Voge	Council Member
Andrea Rajeski	Young At Heart Representative
Scott Morgan	Staff Representative
Travis Lee	Staff Representative

MEETING AGENDA FOR THE DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL

Date: April 9, 2018

Time: 8:15 a.m.

**Place: Douglas County Community and Senior Center
Carson Valley Medical Center Conference Room
1329 Waterloo Lane
Gardnerville, NV 89410**

- 1. Opening:** Call to Order and Roll Call. Pledge of Allegiance.
- 2. Approval of agenda:** Approval of the meeting of April 9, 2018 agenda.
- 3. Approval of previous minutes:** Approval of the previous meeting minutes of February 12, 2018.
- 4. PUBLIC COMMENT: DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.**

ADMINISTRATIVE CALENDAR

- 5. Discussion Only:** Update on Nevada Open Meeting Law.
- 6. Discussion Only:** Update on Aging and Disability Services Division Grants applied for.
- 7. Discussion Only:** Update on NDOT Monitor and Compliance Review Audit Review and Recent ADSD financial audit for Homemaker and Senior Transportation grants.
- 8. Discussion for Possible Action:** Congregate Dining Card System update.
- 9. Discussion and Possible Action:** DART Four Year Capital Plan review.
- 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 tentatively scheduled for Monday May 14, 2018.**
- 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, Community Services Division Manager, (775) 782-5500.

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)782-5500 at least 24 hours in advance.

Posted April 3, 2018 by Liz Baumgartner.