



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
Mike Olson	Council Member
Bruce Beamer	Council Member
Pamela Garber	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

<b>Date:</b> January 8, 2018	<b>Time:</b> 8:15 a.m.
<b>Place:</b> Douglas County Community and Senior Center Carson Valley Medical Center Conference Room 1329 Waterloo Lane, Gardnerville NV	

- 1. Opening:** Call to Order and Roll Call. Pledge of Allegiance.
- 2. Approval of agenda:** Approval of the meeting of January 8, 2018 agenda.
- 3. Approval of previous minutes:** Approval of the previous meeting minutes of December 11, 2017.
- 4. PUBLIC COMMENT:** DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.

#### ADMINISTRATIVE CALENDAR

5. Discussion & Possible Action: NDOT Monitor and Compliance Review Audit Review.
6. Discussion Only: Update on Congregate Dining Card System.
7. Discussion & Possible Action: Review of Capital Improvement Plan (CIP).
8. Correspondence: No action will be taken on this item.
9. Requests for possible future agenda items: No action will be taken on this item.
10. Next meeting tentatively scheduled for Monday February 12, 2018.

#### 11. 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 January 3, 2018 by Liz Baumgartner.