



WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1)	Vacant (3)	Jeanne Herman, BCC (5)
Gary Whitfield (1)	Vacant (3)	Vaughn Hartung, BCC, Alternate
Connie McMullen (2)	Dennis Chin (4)	Reno City Council At-Large
Vacant (2)	Wayne Alexander (4)	Ed Lawson, Sparks City Council (4)
Marsy Kupfersmith, At-Large	Victoria Edmondson (5)	
Donna Clontz, Alternate	Vacant (5)	
Vacant, Alternate		

MEETING AGENDA

Wednesday, November 4, 2015
3:00 pm – 5:00 pm
Senior Services – Game Room

Washoe County Senior Services
1155 E. 9th Street
Reno, NV 89512
Tel: 775-328-2575 Fax: 775-328-6192
lbbonilla@washoecounty.us
kcarpenter@washeocounty.us

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). **An item listed with asterisk (*) next to it is an item for which no action will be taken.** Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Senior Services Advisory Board conducts the business of Washoe County and its citizens during its meetings. The Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks, which antagonize or incite are examples of speech that may be reasonably limited.

Public Comment is limited to three (3) minutes per person. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Advisory Board Meeting.

1. CALL TO ORDER
2. ROLL CALL
3. *PUBLIC COMMENT
4. Approval of the Agenda for the Advisory Board Meeting on November 4, 2015.
5. Approval of the Minutes from the Advisory Board Meeting on September 9, 2015.
6. Approval of the Minutes from the Advisory Board Special Meeting on October 7, 2015

7. *Nominations for the one (1) vacancy in District 2, two (2) vacancies in District 3, one (1) vacancy in District 5 and one (1) vacancy for an Alternate Member.- Dr. Larry Weiss
8. Review and discussion of legal opinion regarding Open Meeting Law requirements pertaining to the Washoe County Senior Services Advisory Board Executive Board and whether or not representatives can sit on the Washoe County Senior Services Advisory Board and the City of Reno Senior Citizen Advisory Committee simultaneously.
9. *Director's Update- Grady Tarbutton and Leslie Williams
 - a. Announcement on timelines and process for the recruitment of vacant positions on the Advisory Board.
 - b. Discussion of orientation of new Advisory Board Members
 - c. Update on Senior Services Transition Plan
 - d. Washoe County Strategic Plan Goal Team #2 Update
 - e. Senior Services Budget Update
 - f. Grants and projects update
 - g. Status of program waitlists
 - h. Other updates
10. *Member items.
11. Agenda items for the next Board meeting.
12. *Public comment.
13. ADJOURNMENT

Persons with disabilities who require special accommodations or assistance at the meeting should notify Lisa Bonilla, Office Assistant II, or Kathy Carpenter, Account Clerk II, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email lbbonilla@washoecounty.us or kcarpenter@washoecounty.us, prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Lisa Bonilla, Office Assistant II, or Kathy Carpenter, Account Clerk II, at Washoe County Senior Services, 1155 E. 9th Street, Reno, NV 89512, by calling (775) 328-2575 or via email lbbonilla@washoecounty.us or kcarpenter@washoecounty.us also the agenda and supporting information is posted on <http://www.washoecounty.us/seniorsrv/advboard.htm> and <https://notice.nv.gov>

Notices of this meeting have been posted at the following locations:

Washoe County Administration Building
 Washoe County Health Department
 Gerlach Senior Center
 Incline Village Recreation Center

Washoe County Senior Services
 Sparks Senior Center
 Sun Valley Senior Center
 Incline Village Library

IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR WASHOE COUNTY, www.washoecounty.us .