SENIOR CENTER BOARD AGENDA
September 9, 2019, 9:30 am

1. Introductions and Roll Call
2. Approval of minutes from August 2019 meeting
3. Board reports
   - Club Treasurer’s Report; Club Membership, Tour, and Trip Report; Facility Volunteer Report; Facility Holiday/Special event Report; Facility operations
4. Old Business
   - Room divider status, update on repairs
   - Formation of October Nominating Committee
   - Tax Return for 2018-CPA working on them, California Tax received by FTB
   - Trip procedures and upcoming trips planned
   - BINGO awards printed, LAPD compliant, to start 9/11/19
   - New staff-Elsa, Liberty, Malik
   - Exit walkway table changed to slimmer design, board purchased new foldable carts
5. New Business
   - Possible project design for outside workout area
   - VP Board member Vivian Johnson approved for board finance
   - Possible collaboration with other local senior clubs to share bus/trips
   - Reminder to keep a positive and polite demeanor when volunteering/board mtgs
6. Comments
   - Open discussion from Board members, Club, and Public
7. Next meeting date October 11, 2019, 9:30 am
8. Meeting adjourned

PUBLIC COMMENT-Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at https://www.laparks.org/info/volunteer/pab-agendas/2019 and at the main posting location of the Recreation and Parks facility as required by the Brown Act.

THE AMERICAN WITH DISABILITIES ACT-As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Recreation and Parks Facility Director.