

MEETING NOTICE

**ATTENTION: ALL PUBLIC IS REQUIRED TO WEAR A MASK
AND HAVE A TEMPERATURE CHECK UPON ARRIVAL.
MEETING ATTENDEES WILL BE CAPPED AT 12 PEOPLE.**

The Carlin Open Door Senior Citizen's Center Participant's Board, City of Carlin, State of Nevada, will conduct a regular meeting on, **Thursday, July 2, 2020**, at the Carlin Open Door Senior Citizen's Center, at 320 Chestnut Street, Carlin, Nevada, beginning at **9:00 a.m.**

Attached, with this Notice, is the Agenda for the Carlin Open Door Senior Citizen's Center Participant's Board Meeting. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify the Executive Director at 775-754-6465.

In accordance with Federal law and the U.S. Department of Agriculture policy, the City of Carlin is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, and disability. To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Notice of the meeting was posted at the following Carlin locations:

- Carlin City Hall – 101 South Eight Street
- Carlin's Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Wells Rural Electric Company – 1322 Chestnut Street
- Public Works Shop – 810 Oak Street



Karen Martin, Secretary/Treasurer

Dated this 25th day of **June, 2020**.

**CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN OPEN DOOR SENIOR CITIZEN'S CENTER
320 CHESTNUT STREET
CARLIN, NEVADA**

**July 2, 2020
9:00 a.m.**

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The Public may address the Board on agenda items as they reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The Public and all persons addressing the Board must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

Note: The President or Vice President reserves the right to change the order of the Agenda. Additionally, the Board may, by majority vote, combine two or more agenda items for consideration or may remove any item from the agenda or delay consideration to a future Agenda.

Call to Order and Roll Call

1. Comment by the General Public: Pursuant to NRS 241.020(2)(c) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item).**
2. Review, discussion, and possible approval of Minutes for the Carlin Open Door Senior Citizen's Center meeting of **June 4, 2020** and all related matters. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item).**
3. Review and possible approval of the Financial Reports and all related matters. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item).**
 - a. Nevada Minola
 - b. Participant's Fund
 - c. Money Market Account
 - d. Certificate of Deposit
 - e. Petty Cash

4. Review, discussion, and possible approval of Accounts Payable and Reimbursements for the month of **June 2020** and all related matters. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item)**.
5. Appointment of members to three vacancies on the Board of Directors. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item)**.
6. Election of Officers by Board of Directors. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item)**.
7. Executive Director's Report. Public Comment will be taken to any Action Being Taken by the Board. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item)**.
8. Review, discussion, and possible approval of any correspondence and all related matters. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item)**.
9. Board Member's Reports. Public Comment will be taken prior to any Action Being Taken by the Board. **(Possible Action Item)**.
10. Comment by the General Public: Pursuant to NRS 241.020(2)(c) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item)**.
11. Adjournment. **(Possible Action Item)**.