NOTICE OF SPECIAL MEETING

Senior Citizen Advisory Committee

DATE: April 16, 2013
TIME: 12:30-4:00 p.m.
PLACE: Evelyn Mount Community Center
1301 Valley Road, Reno, NV
*In the Tuscarora Room

This agenda is posted at the following locations: CITY HALL 1 East 1st Street, PARKS, RECREATION, AND COMMUNITY SERVICES, MCKINLEY ARTS & CULTURE 925 Riverside Drive, WASHOE COUNTY SENIOR CENTER 1155 East Ninth Street, EVELYN MOUNT NORTHEAST COMMUNITY CENTER 1301 Valley Road, and WASHOE COUNTY LIBRARY 301 S. Center. In compliance with NRS 241.000 this notice has been posted on the official website for the City of Reno www.reno.gov

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AGENDA
Lunch will be served at 12:30 p.m.

Agenda items may be taken out of order. Two or more Agenda items may be combined for consideration. The Committee may remove or delay discussion of an item on the Agenda. A time listed next to a specific Agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item.

Public Comment is limited to three (3) minutes per person. Disruptive conduct will not be tolerated; however, comment will not be limited based upon viewpoint. No action may be taken on a matter raised under Public Comment until such matter itself has been specifically included on an Agenda as an item upon which action may be taken in accordance with the Open Meeting Law.

Reasonable accommodations for members of the public who are disabled & wish to attend Senior Citizen Advisory Committee meetings may be made by contacting Darryl Feemster at 657-4648 or TDD 334-2589 prior to the day of the meeting.

I. Call to Order/Roll Call

II. Approval of Agenda (For possible action)

IV. Public Comment - *This item is for public comment on any item on the Agenda or for any general public comment. Public comment on an action item will also be accepted after each possible action item on the Agenda is discussed, but before the Committee takes action on the item. You may choose to make your comments now or when the agendized item is called, but not both.*

V. Council Liaison Report – The City Council Liaison to the Committee will advise the Committee regarding any issues that have come before the City Council that may be relevant to the Committee.

VI. City of Reno Staff Report-Darryl Feemster

VII. Business

- **a.** Discussion of donation support for Older American's Month (For possible action)
- **b.** Discussion and approval of fiscal year 12/13 strategic plan (For possible action)
- **c.** Update on SCAC budget including 12/13 expenses and current fund balance (For possible action)
- **d.** Discussion of bylaws and city ordinance (For possible action)
- **e.** Discussion on new branding for the City of Reno (For possible action)

IX. Committee Member Announcements

X. Identification of Agenda Items for Future Meetings (For possible action)

XI. Public Comment - This item is for general public comment.

XII. Adjournment (For possible action)