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MEETING: SENIOR CENTER BOARD

PLACE: Mayville Senior Center, 330 Walnut Street

DATE: February 10, 2015

TIME: 6:00 p.m.

AGENDA

(A Quorum of Council Members May Be Present)

1. Elect a New President.
2. Citizens Comments.
3. Approve Minutes of the December 9, 2014 meeting.
4. Reserve Account – Fund 72 Report.
5. Consider Payment of Bills for December 2014 and January 2015.
6. Unfinished Business.
 - A. Accept the Resignations of Dick Cooper and Melissa Gmirek.
 - B. Report from Manager/Maintenance – Daryn Dobraff.
7. New Business.
 - A. Approve two week (December 15, 2014-December 31, 2014) training cost of \$175 for new manager.
8. Senior Club Report.
9. Set Date and Time of Next Meeting.
10. Adjournment.

Respectfully Submitted,
Donald W. Pugh
Secretary

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.

