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MEETING: SENIOR CENTER BOARD

PLACE: Mayville Senior Center, 330 N. Walnut Street

DATE: February 12, 2008

TIME: 6:30 P.M.

AGENDA

1. Citizens Comments.
2. Approve minutes of the January 8, 2008, meeting.
3. Reserve Account – Fund 72 Report.
4. Consider Payment of Bills.
5. Old Business
 - A. Discuss/Approve a more workable solution for the maintenance of the Senior Center.
 - B. Discuss/Approve ways for the Board to assist the Senior Citizens Club.
6. New Business.
7. Senior Club Report, Jerry Koepp.
8. Report from Nutrition Site Manager, Arlene Steinhorst.
9. Adjournment.

Respectfully Submitted,

Donald W. Pugh
Secretary

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