

**COALITION FOR SENIOR CITIZENS  
WILLIAM N. PENNINGTON LIFE  
CENTER**



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Renaë Paholke, Deputy Clerk

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**\*\*\*\*NOTICE OF PUBLIC MEETING\*\*\*\***

**AGENDA**

**PLEASE POST**

**PLACE OF MEETING:** 155 N. Taylor Street, Commission Chambers, Fallon, Nevada

**DATE & TIME:** July 22, 2021 at 3:30 PM

**TYPE OF MEETING:** Regularly Scheduled Coalition for Senior Citizens Board of Director's Meeting

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83672473910>

If you wish to join the Zoom meeting, you are required to put your legal first and last name for public records. Phone numbers, nicknames, or initials are not appropriate.

Meeting ID: 836 7247 3910

Dial: 1-669-900-6833

**Live Webcasting:**

<https://churchillconv.suiteonemedia.com/web/live/>

**YOU WILL BE MUTED UPON JOINING. IF YOU WANT TO SPEAK, PRESS \*6 TO UNMUTE YOURSELF. PLEASE DO NOT PLACE A TELEPHONE CALL ON HOLD. If you are having technological issues, please call the Clerk's Office at: 775-423-6028.**

**If you attend the meeting at the physical location, you are required to wear a mask if you are not fully vaccinated.**

If you wish to make public comment, you may provide them via telephone by joining the Zoom meeting or email comments no later than 4:30 PM the day before the meeting to:

**Notes:**

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Coalition for Senior Citizens may act upon Agenda items in a different order than is stated in this notice – so as to affect the people’s business in the most efficient manner possible.***
- IV. In the interest of time, the Coalition for Senior Citizens reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Coalition for Senior Citizens during the public meeting is absolutely privileged.***

**AGENDA:**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Public Comments:** General in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 6. Consideration and possible action re: Approval of Minutes of the meeting held on:**
  - A. April 22, 2021;
  - B. June 11, 2021;  
June 17, 2021.
- 7. Appointments:**
  - A. Consideration and possible action re: Interim Manager's report of William N. Pennington Life Center activities and programs.
  - B. Consideration and possible action re: Update of the transition of operations to Churchill County.
  - C. Consideration and possible action re: Election of officers for Fiscal Year 2021-2022.
  - D. Consideration and possible action re: Update to Bylaws for the Coalition for Senior Citizens.
  - E. Consideration and possible action re: Dissolving of the Finance Sub-Committee.
  - F. Consideration and possible action re: Approval of the purchase of a new

truck for the Meals on Wheels Program with an ADSD Equipment Grant in the sum of \$49,000.00.

- G. Consideration and possible action re: Approval of the purchase of a vending machine for the sum of up to \$5,000 and stocked with items that have been identified by Life Center participants.
- H. Consideration and possible action re: Transfer of of all assets, vehicles and equipment purchased for the William N. Pennington Life Center to Churchill County for the purposes of providing services to seniors.
- I. Consideration and possible action re: Discussion of the future role of the Coalition for Senior Citizens Board of Directors (i.e. grant funding, part-time grant writer, fundraisers, participation etc.).
- J. Consideration and possible action re: Update from Chair on matters related to the William N. Pennington Life Center

**8. Reports:**

- A. Consideration and possible action re: Approval of the Service-Level Reports for the period March through June, 2021.
- B. Consideration and possible action re: Approval of the Financial Reports for the period of March through June, 2021.

**9. Staff or Board comments regarding matters affecting the Coalition for Senior Citizens.**

**10. Consider Future Agenda Items.**

**11. Establishment of Next Meeting Date.**

**12. Public Comment:** General in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

**13. Adjournment.**

**14. Affidavit of Posting:**

STATE OF NEVADA            )  
   : ss.  
 County of Churchill         )

*I, Renae Paholke, Deputy Clerk, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **16th day of July, 2021, between the hours of 2:00 and 4:30 PM**, at the following locations in Churchill County, Nevada:*

- 1. *Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
- 2. *The Churchill County Website @ [www.churchillcountynv.gov](http://www.churchillcountynv.gov);*
- 3. *The State of Nevada Website @ <https://notice.nv.gov/>.*

*Rena Pahalke*

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**Rena Pahalke, Deputy Clerk**

**Rena Pahalke, Deputy Clerk, who was subscribed and sworn to before me this 16th day of July, 2021**

*Julie A. Gilmore*

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**Julie Gilmore, Deputy Clerk**

*Endnotes:*

**Disclosures:**

*\*The William N. Pennington Life Center is an equal opportunity provider and employer.*

**Accommodations/Nondiscrimination:**

*\*In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

1. Mail: U.S. Department of Agriculture  
Office of the Assistant Secretary for Civil Rights  
1400 Independence Avenue, SW  
Washington, D.C. 20250-9410;
2. Fax: (202)690-7442; or

3. Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

**Procedures:**

*\*The public meetings may be conducted according to rules of parliamentary procedure.*

*\*Persons providing public comment will be asked to state their name for the record.*

*\*The Coalition for Senior Citizens reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

*\*All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from the Clerk's office, 775-423-7096. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk's office. You are entitled to one copy of the supporting materials free of charge.*