

AGENDA

North Mesa Senior Recreation Center Advisory Board Meeting

Wednesday, September 8, 2021

3:00 pm

North Mesa Senior Center Library

1112 N. Mesa

1. Roll call of voting members and determination of a quorum.
2. Consider approval of agenda.
3. Consider approval of June 9, 2021 meeting minutes.
4. Update on FY 21-22 budget and future capital projects.
 - Air Conditioners – Auditorium &
 - Parking Lot re-surface
 - Outdoor Rec Area
 - Auditorium Partition Wall(s)
5. Discuss “My Senior Center” software and purchase.
6. Update on upcoming facility maintenance.
 - Lapidary plumbing
 - Maintenance office door
7. Update on NMSRC current activity schedule and special events.
8. Announce next meeting date and time of October 13th 3:00 pm
9. Adjournment