



AGENDA

SENIOR CITIZENS ADVISORY BOARD

Tuesday, January 20, 2015 • 9:00 a.m.
San Bruno Senior Center, 1555 Crystal Springs Road

WELCOME TO OUR ADVISORY BOARD MEETING

If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

1. **CALL TO ORDER:**
2. **ROLL CALL/ PLEDGE OF ALLEGIANCE:**
3. **ANNOUNCEMENTS:**
 - a. Meeting Location Change for February and March 2015
4. **PRESENTATIONS:**
5. **REVIEW OF AGENDA:**
6. **APPROVAL OF MINUTES:** Approve Minutes of the December 16, 2014 meeting
7. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** (Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.)
8. **CONDUCT OF BUSINESS:**
 - a. Treasurer's Report
 - b. Advisory Board Nominations and Vote
 - c. Status of Recruitment to Fill Vacant Recreation Services Coordinator and Senior Bus Driver
 - d. Monthly Information and Referral Report
 - e. Monthly Class Attendance Report
 - f. Monthly Nutrition Site Report
9. **CORRESPONDENCE:**
 - a. Thank you letter to AARP
 - b. Thank you letter to Peter Kwan
 - c. Thank you letter to Bernie & Barbara Vas
10. **COMMENTS FROM BOARD MEMBERS:**
11. **AGENDA BUILDING:**
12. **ADJOURNMENT:**

**** POSTED PURSUANT TO LAW ****

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**Senior Advisory Board Trust Fund Report
December, 2014**

Checking Account Balance 11/30/2014	\$ 22,684.80	
Income checking account	\$ 0.18	
Checks		
Fees	<u>\$ (6.00)</u>	
Checking Account Balance 12/31/2014		\$ 22,678.98
Amount held at City of San Bruno prior 7/1/2013		\$ 103,932.20
Amount held at City of San Bruno fiscal year 2013-2014		\$ 24,184.45
Amount deposited to City since 7/1/2014	\$ 5,903.23	
Deposit made to City account December	\$ 106.00	
Deposit made to City account December	\$ 133.50	
Deposit made to City account December	\$ 254.50	
Deposit made to City account December	\$ 64.00	
Deposit made to City account December	\$ 1,325.10	
Amount deposited to City this fiscal year		\$ 7,786.33
TOTAL NET WORTH DECEMBER 31, 2014		\$ 158,581.96