



N E V A D A

AGENDA

Regular Meeting

Senior Advisory Committee

Friday, August 11, 2023 • 9:00 AM

Members

Jacqueline LaVoie - Vice Chair

Sharon Holley - Committee Member

Denise Moorman - Committee Member

Lisa Callahan - Committee Member

Debbie Skinner - Committee Member

Fernley City Council Chambers, 595 Silver Lace Blvd, Fernley, NV 89408

Zoom information:

Please click the following link to join the webinar: <https://us02web.zoom.us/j/82966343247>, or one tap/mobile: 12532158782, Dial: 669 900 9128, Webinar ID: 829 6634 3247

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Public Comment: Those wishing to address the FSCAC Committee may submit public comment through the [online public comment form](#), or by sending an email to cityclerk@cityoffernley.org. Comments received prior to 4:00 pm the day before the meeting will be provided to the Committee and added to the record but will not be read during the live meeting. Public comments received after 4 pm the day before the meeting will be included in the record but may not reach committee members before action is taken. Public comment, whether on action items or public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. The public may comment on any matter that is not specifically included on an agenda as an action item or comment on a specific agenda item. Items not included on the agenda cannot be acted upon other than to place them on a future agenda. Additionally, if you wish you can comment in person at the meeting or use the Raise your Hand feature in Zoom (*9 if you are participating via phone).

Accommodations: The FSCAC Committee and staff will make reasonable efforts to assist and accommodate individuals with disabilities desiring to attend the meeting. Please contact the City Clerk's Office at (775) 784-9830 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at www.cityoffernley.org. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda. The FSCAC Committee may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted. Items scheduled to be heard at a specific time will be heard no earlier than the stated time but may be heard later.

1. INTRODUCTORY ITEMS

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. Public Forum

1.4. (For Possible Action) Approval of Agenda

1.5. (Possible Action) Approval of Minutes

2. REPORTS BY STAFF AND SUBCOMMITTEES

3. PRESENTATIONS

3.1. Presentation by Construct Sun

4. GENERAL BUSINESS

4.1. (For Possible Action) Discussion about future meetings, location, date, time.

5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

6. PUBLIC FORUM

7. ADJOURNMENT

Next Meeting: October 13, 2023 at 10:30 am

**MINUTES OF THE
FERNLEY SENIOR ADVISORY COMMITTEE MEETING
JULY 14, 2023**

Vice-Chair Jacqueline LaVoie called the meeting to order at 09:00 AM at Fernley Senior Center, 105 Lois Lane, Fernley, NV 89408.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Vice-Chair Jacqueline LaVoie, Committee Member Sharon Holley, Committee Member Denise Moorman, Committee Member Lisa Callahan, Committee Member Debbie Skinner (Zoom), Deputy City Clerk Brenda Gosser, Administrative Specialist I Sandy Harris, City Attorney Aaron Mouritsen, Councilman Albert Torres.

1.2. Public Forum

None at this time

1.3. (For Possible Action) Approval of Agenda

Motion: .MOVE TO APPROVE THE AGENDA. **Action:** , **Moved by:** Committee Member Denise Moorman. **Seconded by:** Committee Member Sharon Holley. **Vote:** Approved. **Summary:** Yes 5. **Yes:** Committee Member Holley, Vice-Chair LaVoie, Committee Member Moorman, Committee Member Callahan, Committee Member Skinner

1.4. (Possible Action) Approval of Minutes

Motion: MOTION TO APPROVE THE MINUTES FROM THE MAY 12, 2023, MEETING. **Action:** Approved. **Moved by:** Committee Member Sharon Holley, **Seconded by:** Committee Member Denise Moorman. **Vote:** Passed, **Summary:** Yes 5. **Yes:** Committee Member Holley, Vice-Chair LaVoie, Committee Member Moorman, Committee Member Callahan, Committee Member Skinner..

2. REPORTS - All subcommittee reports

Committee Member Denise Moorman reported that they are preparing a senior resource guide seniors services. The committee will have to come up with a final format.

Vice-Chair Jacki LaVoie agreed that the preliminary guide was concise and easy to read. Would like to find a way to make it more visually identifiable. She suggested that Committee Member Moorman and herself meet with the Clerk's office to see what their options are in regards to printing and the budget.

Deputy City Clerk Brenda Gosser stated that the Clerk's office can assist with the printing or getting quotes. Councilman Albert Torres stated that he also has a contact for the printing.

Committee Member Sharon Holley reported on the 4th of July activities. The booth was in a great location. They handed out flyers and many goodies. Many citizens came by for information. She thanked the city workers for having everything set.

Vice-Chair Jacqueline LaVoie reported that the newsletter is ready but did not go out in July and will go out

with the August water bill.

3. GENERAL BUSINESS

3.1. Administer Oath of Office to newly appointed committee members

Deputy City Clerk Brenda administered the Oath of Office to Lisa Callahan and Debbie Skinner.

3.2. (For Possible Action) Discussion and election of Chair and Vice Chair of the Senior Citizen Advisory Committee.

Vice-Chair Jacqueline LaVoie would like to wait until October to do elections.

3.3. (For Possible Action) Re-appoint members to the various subcommittees

a. Communication

b. Partnership

c. Events

Appointments will be confirmed at the October meeting.

Re-appointment to various subcommittees:

a) Communications - Vice-Chair Jacqueline LaVoie and Committee Member Denise Moorman

b) Partnership - Committee Member Lisa Callahan

c) Events - Committee Member Sharon Holley and Committee Member Debbie Skinner

3.4. (For Possible Action) Discussion about future meetings, location, date, time.

Vice-Chair Jacqueline LaVoie stated that they meet every two months on the even months. Currently they are off because of vacations. They will meet in August to get back on track.

Committee Member Sharon Holley suggested that if they are going to be meeting at the Senior Center, that they hold the meeting later in the morning, around 11:00.

Committee Member Denise Moorman agreed.

Committee Member Debbie Skinner suggested meeting at 10:30. That way, some of the members could stay and mingle with the lunch crowd.

It was decided the August 11th meeting will be held at the Senior Center, at 10:30 if their calendar allows. Future meetings will be determined at the next meeting. The Committee would like to get meetings put on the Senior Center calendar.

4. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

None

5. PUBLIC FORUM

Mary Christian with Construct Sun Solar is an independent agent and does solar education. She would like to

do a presentation for the Committee at the August meeting.

Fernley City resident, Jim Moorman suggested checking with the director of the Senior Center to find out what day of the week or month when the greatest number of people are in attendance.

Vice-Chair Jacqueline LaVoie stated that they would get together with the director to find out what the Senior Center schedule looks like and get the Advisory meetings coordinated with them. She will report on this in the August meeting.

The next meeting will be August 11, 2023, at 10:30 at the Fernley Senior Center.

6. ADJOURNMENT

There being no further business to come before it, the Fernley Senior Citizens Advisory Committee meeting adjourned at 9:37 am.

Approved by the Fernley Senior Citizen Advisory Committee on August 11, 2023, by a vote of:

AYES _____ NAYS: _____ ABSTENTIONS: _____ ABSENT: _____

Vice-Chair Jacqueline LaVoie

ATTEST: