



City of Farmers Branch
Meeting Agenda
Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, January 10, 2019

1:00 PM

Senior Center

Meeting to be held at 1:00 PM in the South Section of the Multi-purpose room

A. AGENDA ITEMS

- A.1 Approval of Minutes for the December 13, 2018 meeting; and take appropriate action.
- A.2 Consider Excusing the Absence of Board members from the December 13, 2018 Senior Advisory Board Meeting; and take appropriate action.
- A.3 Discuss 2019 Game Night; and take appropriate action.
- A.4 Discuss and appoint new Board Secretary; and take appropriate action.
- A.5 Discuss February Senior Advisory Board meeting; and take appropriate action.
- A.6 Discuss sub-committees, realignment, ideas and receive updates from sub-committees; and take appropriate action.
- A.7 Discuss Senior Advisory Board Goals for 2019; and take appropriate action.
- A.8 Discuss recommendations to the City Council; and take appropriate action.
- A.9 Discuss Senior Advisory Board operations; and take appropriate action.
- A.10 Receive and discuss a report from Board members on new activities attended at The Branch Connection or new senior related activities within Farmers Branch.
- A.11 Receive and discuss quarterly report from staff on The Branch Connection.
- A.12 Receive Director's Report as it relates to activities at the Branch Connection, Recreation Center, Aquatics Center, Historical Park and various Parks.

B.1 ADJOURNMENT

The Branch Connection is wheelchair accessible with specifically marked parking spaces nearby. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.


City Secretary

Posted By: 

Posted Date: 1/04/2019

