AGENDA

I. Call to Order

II. Roll Call

III. 30 Minute Citizen Comment Period (Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

IV. MINUTES

1. Consider approval, by motion, of the March 12, 2019 meeting minutes.

V. Action Items

2. Discuss and select, by motion, recipient of the 2019 Outstanding Senior Citizen Volunteer Award.

VI. Discussion Items

3. Discuss 2019 Outstanding Senior Citizen Volunteer Award presentation on Senior Citizens Day.
4. Discuss new bylaws that were adopted in December for new board members.
5. Review / Discuss Senior Citizen Advisory Board Mission and Goals Statement and Senior Citizen Advisory Board Ordinance for new members.
6. Discuss working on an “elder friendly design” brochure similar to the one the Georgetown Senior Advisory Board put out.
7. Discuss putting together a Senior Database, a “one stop shop” for all things Senior Citizens.
8. Discuss the board writing up something to present to council about the need for a senior citizen center.

VII. Future Agenda Items

Board Members may provide requests for discussion items for a future agenda in accordance with the board’s approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

VIII. Question and Answers from the Press and Public

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

IX. Adjournment

Posted on the ______day of ____________, 20___, at ______am/pm

Notice of Assistance at the Public Meetings.
The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.