

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, July 21, 2021 at 1:30 p.m.

BOARD MEMBERS: Peggy Loftis, Chairman
Mike Lee, Vice Chairman
Brad Burns
Heather Fuller
Cheryl Lassetter
Jane Vineyard
Theresa Taylor

1. Call to Order
2. Invocation
3. ***Public Comments:*** Persons may address the Senior Center Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Reorganization of Committee
5. Approval of minutes for Senior Citizens Center Advisory Committee meetings of February 19, 2020 and March 18, 2020
6. Discuss financial report on Senior Center, Inc. for period ending June 30, 2021 and take any necessary action
7. Discuss Senior Center activities and take any necessary action
8. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session on any posted item. This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***

(9)

Waxahachie Senior Center Advisory Committee
February 19, 2020

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, February 19, 2020 at 1:00 p.m.

Members Present: Peggy Loftis, Chairman
Mike Lee, Vice Chairman
Lee Johnson
Brad Burns
Cheryl Lassetter
Jane Vineyard

Member Absent: Heather Fuller

Others Present: Jeanee Smiles, Director, Waxahachie Senior Citizens Center
Gumaro Martinez, Assistant Director of Parks and Rec
Mariana Martinez, Senior Center Receptionist
Michaela Drewry, Recreation Specialist

Others Absent: Mary Lou Shipley, Council Representative

1. Call to Order

Chairman Peggy Loftis called the meeting to order.

2. Invocation

Ms. Jane Vineyard gave the invocation.

3. Public Comments

None

4. Approval of minutes for Senior Citizens Center Advisory Committee meeting of January 15, 2020

Action:

Mr. Lee Johnson moved to approve the minutes of the Senior Center Advisory Committee meeting of January 15, 2020. Mr. Mike Lee seconded, All Ayes.

5. Discuss financial report on Senior Center, Inc. for period ending January 31, 2020 and take any necessary action

Senior Center Director Jeanee Smiles presented the financial report on Senior Center, Inc. for period ending January 31, 2020.

Action:

Mr. Mike Lee moved to approve financial report on Senior Center, Inc. for period ending January 31, 2020 and to include both detailed and overview budget sheets for future meetings. Ms. Jane Vineyard seconded, All Ayes.

6. Discuss financial report on STEM Garden for period ending January 31, 2020 and take any necessary action

Ms. Jeanee Smiles presented the financial report on STEM Garden for period ending January 31, 2020.

Action:

Mr. Mike Lee moved to approve financial report on STEM Garden for period ending January 31, 2020. Ms. Jane Vineyard seconded, All Ayes.

7. Hear update on Senior Center membership and services

Discussion was held per the valuation of services vs. membership cost and past revenue decreases due to membership fee changes.

8. Adjourn

There being no further business, the meeting adjourned at 1:56 p.m.

Respectfully submitted,

Michaela Drewry
Recreation Specialist

(5)

Waxahachie Senior Center Advisory Committee
March 18, 2020

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, March 18, 2020 at 1:00 p.m.

The meeting was cancelled due to COVID-19.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary