

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, March 20, 2024 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman
Theresa Taylor
Carrie Lewis
Ellie Gates
Tiki Walker Smith
Jane Vineyard
Vaughn Franks

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. Reorganize the Committee to select a Vice Chairman
5. Approval of minutes for Senior Center Advisory Committee meeting of January 24, 2024
6. Discuss and consider financial report on Senior Center, Inc. for period ending February 29, 2024
7. Hear update on Senior Center activities
8. Discuss and consider field trip release form
9. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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.***

Senior Center Advisory Committee
January 24, 2024

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, January 24, 2024 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Theresa Taylor
Carrie Lewis
Tiki Walker Smith
Jane Vineyard
Vaughn Franks

Member Absent: Ellie Gates

Others Present: John Smith, Assistant Director, Senior Citizens Center
Yadira Campos, Recreation Specialist
Billie Wallace, Council Representative

1. Call to Order

Chairman Kelly Saunders called the meeting to order.

2. Invocation

Billie Wallace, Council Representative, provided the invocation.

3. Public Comments

None.

4. Reorganize the Committee

Action:

Theresa Taylor moved to nominate Kelly Saunders as Chairman. Motion was seconded by Tiki Walker Smith and carried unanimously (6-0).

5. Approval of minutes for Senior Center Advisory Committee meeting of September 20, 2023

Action:

Theresa Taylor moved to approve the minutes of the Senior Center Advisory Committee meeting of September 20, 2023. Motion was seconded by Carrie Lewis and carried unanimously (6-0).

6. Discuss and consider financial report on Senior Center, Inc. for period ending December 28, 2023

John Smith, Assistant Director, Senior Activity Center, presented the financial report with an ending balance of \$91,153.

Action:

Carrie Lewis moved to accept the financial report on Senior Center, Inc. for period ending December 28, 2023. Motion was second by Theresa Taylor and carried unanimously (6-0)

7. Hear update on Senior Center activities

Mr. Smith provided an update on membership numbers, Senior Center newsletter, and upcoming events.

8. Discuss and consider Code of Conduct Guidelines

The Item was presented by Mr. Smith.

9. Discuss and consider Gryphons Donation

The Item was presented by Mr. Smith

Gryphons MC donated \$8,079 to the Senior Center. Mr. Smith requested the donation be utilized to purchase a new kiln and to go towards future dances at the Senior Center.

Action:

Theresa Taylor moved to accept a donation of \$8,079 from Gryphons MC. Motion was seconded by Tiki Walker Smith and carried unanimously (6-0).

10. Adjourn

There being no further business, the meeting adjourned at 2:04 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist