



**Regular Meeting
Senior Citizens Advisory Board
Tuesday, December 10, 2019 2:00 PM
San Marcos Activity Center
501 E. Hopkins
San Marcos, Texas**

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 June 11, 2019 meeting minutes.

V. Action Items

VI. Discussion Items

2. Discuss 2019 Outstanding Senior Citizen Volunteer Award presentation on Senior Citizens Day.
3. Discuss new bylaws that were adopted in December 2019 for new board members.
4. Review / Discuss Senior Citizen Advisory Board Mission and Goals Statement and Senior Citizen Advisory Board Ordinance for new members.
5. Discuss working on an "elder friendly design" brochure similar to the one the Georgetown Senior Advisory Board put out.
6. Discuss putting together a Senior Database, or Senior Resource Guide, a "one stop shop" for all things Senior Citizens.
7. Discuss 2020 Senior Expo
8. Discuss members with expiring terms, February 28, 2020.

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.

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