



AGENDA
SENIOR CITIZENS ADVISORY BOARD
 Thursday, August 15, 2019
 Killeen Community Center
 2201 E. Veterans Memorial Blvd.
 3:30 p.m.

1. **Call to Order:**
 - a. Pledge of Allegiance
 - b. Invocation

2. **Roll Call:**

Chairwoman

Patsy Bracey _____

Co-Chairman

Klaus Adam _____

Board Members:

Bill Barker _____

Emilio Fenderson _____

Llewellyn Walker _____

Monika Spilman _____

Vacant _____

Mark Hyde _____

Patricia Holland _____

Rosa Kea _____

Vacant _____

City Staff:

Joe Brown, Executive Director of Recreation Services _____

Carla Medina, Senior Center Manager _____

Traci Briggs, Deputy City Attorney _____

Matthew Grady, City Auditor _____

Bonnie Davenport, Principal Secretary, Recreation Services _____

3. **Approval of Agenda:**
4. **Approval of Minutes from July 18, 2019 Meeting:**
5. **Public Comments: (State Name, Address and Limit Comment to 3 Minutes.)**
6. **Discussion and Action Items:**
 - A. Discussion and direction on ways to engage new seniors. **Patsy Bracey, Chairwoman.**
 - B. Discussion and direction of creating a Wellness & Welfare Committee. **Patsy Bracey, Chairwoman.**
 - C. Discussion and direction of transporting seniors from the Community Center to the Lions Club Park Senior Center for lunches. **Joe Brown, Executive Director of Recreation Services.**
 - D. Discussion and direction on provided lunch program. **Joe Brown, Executive Director of Recreation Services.**
 - E. Discussion and direction on how committee heads work within the centers. **Joe Brown, Executive Director of Recreation Services.**
 - F. Discussion and direction on extending the travel options coordinated at the senior centers. **Joe Brown, Executive Director of Recreation Services.**
7. **Staff Reports:**
 - A. Senior Center Report. **Joe Brown, Executive Director of Recreation Services.**
 - B. Q/A summary review from Town Hall Meeting #1. **Joe Brown, Executive Director of Recreation Services.**
8. **Items for Future Agendas:**
9. **Next Meeting Date:** September 19, 2019
10. **Adjournment**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before _____, 2019.

 Bonnie Davenport, Principal Secretary, Recreation Services

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.