

NOTICE OF MEETING

Notice is hereby given that the **SENIOR ADVISORY BOARD** will meet in a Regular Session, at the Sam Johnson Recreation Center, 401 W. 16th Street, Plano, Texas 75074 on Thursday, March 5, 2020 at 5:00 pm to consider the following:

1. Call to order
2. Pledge of Allegiance
3. Public Input

The Senior Advisory Board will hear comments of public interest. Remarks are limited to five minutes per speaker. The Senior Advisory Board may not discuss these items, but may respond with factual or policy information. The item may be placed on a future agenda, if appropriate.

4. Approval of minutes
5. Presentation by Dignity – Debbie Tull, Community Outreach – 20 minutes
6. Introduction of new interim board member, Mary Jacobs, announcement of new Chair – Marny Tackett
7. Vice Chair nominations and voting – Todd Felker
8. Board Discussion & Planning – Todd Felker – 10 minutes
 - Board discussion of goals for 2020
 - Board discussion on Senior Information & Wellness Fair
9. City of Plano Review/Update – Marny Tackett – 5 minutes
 - Sage Analytics Update
 - Sam Johnson Recreation Center Update
 - Senior Survey Update
10. Communicating with Seniors Sub-Committee Update – Todd Felker – 10 minutes
11. Research and Recommendations Sub-Committee Update – Katherine Goodwin – 10 minutes
12. Ideas for future agendas – 5 minutes
13. Adjournment

Council Liaisons: Council Member Maria Tu and Council Member Shelby Williams

ACCESSIBILITY STATEMENT

The Sam Johnson Recreation Center is wheelchair accessible. Request for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time. These services can be secured by calling the Parks and Recreation Department's Sr. Administrative Assistant at 972-941-7256.