



City of Farmers Branch

The Branch Connection
14055 Dennis Ln
Farmers Branch, TX 75234

Meeting Agenda

Senior Advisory Board

Thursday, April 8, 2021

1:00 PM

Study Session Room @ City Hall
13000 William Dodson Parkway
Farmers Branch, TX 75234

Meeting will be held at 01:00 PM.

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1 [TMP-3378](#) Consider approval of minutes for the March 11, 2021 meeting; and take appropriate action.
- B.2 [TMP-3379](#) Consider excusing the absence of Board Members from the March 11, 2021 meeting; and take appropriate action.
- B.3 [TMP-3380](#) Receive an update regarding the re-opening of The Branch Connection.
- B.4 [TMP-3381](#) Receive an update on the upcoming activities.
- B.5 [TMP-3432](#) Discuss future century program for the Senior Advisory Board; and take appropriate action.
- B.6 [TMP-3382](#) Receive an update from all appointed sub-committees.
- B.7 [TMP-3383](#) Receive a report from the Board Members on activities attended.
- B.8 [TMP-3433](#) Report on emeritus status eligibility for Matt Rice.
- B.9 [TMP-3434](#) Receive an update on the Game Night event.
- B.10 [TMP-3384](#) Discuss agenda items for future Senior Advisory Board meetings.
- B.11 [TMP-3385](#) Receive the Senior Advisory Board and City Council meeting schedules.

C. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

D. ADJOURNMENT

The City of Farmers Branch is wheelchair accessible with specifically marked parking spaces nearby. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.


Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.


City Secretary

Stamp:



Posted By: 

Posted Date: 4/01/21



City of Farmers Branch

Farmers Branch City Hall
13000 Wm Dodson Pkwy
Farmers Branch, Texas
75234

Staff Report

File Number: TMP-3378

Agenda Date: 4/8/2021

Status: Regular Agenda

In Control: Senior Advisory Board

File Type: Minutes

Agenda Number: B.1

Consider approval of minutes for the March 11, 2021 meeting; and take appropriate action.



City of Farmers Branch

Minutes

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, March 11, 2021

1:00 PM

Virtual via ZOOM

Meeting held at 1:00 PM Online via Zoom

Presiding: Jean Trebert, Chair

**Present: Deborah Hull, Vice Chair
Lynne Dray, Secretary
Priscilla Mowinkel
Virginia Beth Ferrell
Ruth Fuls
Joyce Benoit
Wayne Weirich**

Absent: Jonette Henderson

**Staff: Rachael Arroyo, Recreation Superintendent
Jackie Byles, The Branch Connection Manager
Linda Klark, Recreation Program Coordinator**

B. AGENDA ITEMS

The meeting was called to order at 1:03 PM by Jean Trebert, Chair.

B.1 Consider approval of Minutes for the February 11, 2021 meeting; and take appropriate action.

Joyce Benoit made a motion to approve the minutes for February 11, 2021. Ruth Fuls seconded the motion. Motion carried.

B.2 Excused Absence for February 11, 2021 meeting; and take appropriate action.

Jean Trebert moved to approve Deborah Hull's absence from the February 11, 2021 meeting. The motion was seconded by Priscilla Mowinkel. Motion carried.