



City of Farmers Branch

The Branch Connection
14055 Dennis Ln
Farmers Branch, TX 75234

Meeting Agenda Senior Advisory Board

Thursday, May 13, 2021

1:00 PM

The Branch Connection

Meeting will be held at 1:00 PM.

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1 [TMP-3378](#) Consider approval of minutes for the April 8, 2021 meeting; and take appropriate action.
- B.2 [TMP-3379](#) Consider excusing the absence of Board Members from the April 8, 2021 meeting; and take appropriate action.
- B.3 [TMP-3381](#) Receive an update on the upcoming activities.
- B.4 [TMP-3434](#) Receive an update on the Game Night event.
- B.5 [TMP-3471](#) Discuss the At Home program.
- B.6 [TMP-3472](#) Receive an update on the Veteran's Day Celebration.
- B.7 [TMP-3473](#) Receive The Branch Connection's 2nd Quarter Report.
- B.8 [TMP-3382](#) Receive an update from all appointed sub-committees.
- B.9 [TMP-3475](#) Receive an update on the biannual report.
- B.10 [TMP-3383](#) Receive a report from the Board Members on activities attended.
- B.11 [TMP-3384](#) Discuss agenda items for future Senior Advisory Board meetings.
- B.12 [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 Branch Connection is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary at least 72 hours in advance at (972)919-2503.

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: 5/6/2021



City of Farmers Branch

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

Staff Report

File Number: TMP-3378

Agenda Date: 5/13/2021

Status: Regular Agenda

In Control: Senior Advisory Board

File Type: Minutes

Agenda Number: B.1

Consider approval of minutes for the April 8, 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, April 8, 2021

1:00 p.m.

Farmers Branch City Hall- Study
Session Room.

Meeting held at 1:00 p.m. at Farmers Branch City Hall- Study Session Room.

Presiding: Jean Trebert, Chair

Present: Deborah Hull, Vice Chair
Priscilla Mowinkel
Virginia Beth Ferrell
Joyce Benoit
Wayne Weirich

Absent: Lynne Dray, Secretary
Jonette Henderson
Ruth Fuls

Staff: Jackie Byles, The Branch Connection Manager
Jennifer Stone, Recreation Supervisor

B. AGENDA ITEMS

The meeting was called to order at 1:00 p.m. by Jean Trebert, Chair.

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

Joyce Benoit made a motion to approve the minutes for March 11, 2021. Priscilla Mowinkel seconded the motion. Motion carried.

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

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