



AGENDA
SENIOR CITIZENS ADVISORY BOARD
 Thursday, June 20, 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, Director of Community Services _____

KerryAnn Frazier, Associate Director of Community Services _____

Carla Medina, Senior Center Manager _____

Traci Briggs, Deputy City Attorney _____

Matthew Grady, City Auditor _____

Bonnie Davenport, Principal Secretary, Community Services _____

3. **Approval of Agenda**

4. **Approval of Minutes of May 16, 2019 Meeting**

5. **Agenda Items:**

- Report by Joe Brown, Director of Recreation Services
- Senior Center Report by Carla Medina, Senior Center Manager
- Finalize By Laws and Prepare for filing
- Differentiate Role of the Senior Advisory Board and the Senior Council
- Bonnie Davenport Position of Secretary
- Special Meeting Criteria
- Seniors Increase Paying for Meals for Events
- Report by Joe Brown, Director of Recreation Services Senior Budget FY 2019
- Senior Events

6. **Next Meeting Date:** July 18, 2019

7. **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, Community 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.