

## INFORMATION MEMORANDUM

TO:	Mayor and City Council

- FROM: Gary D. Greer City Manager
- DATE: April 7, 2015

SUBJECT: Katie Roberts as Board Member Emeritus

Katie Roberts recently resigned as a member of the Senior Advisory Board. Katie has a long and productive history of service to Farmers Branch Seniors. Katie was first appointed to the Senior Advisory Council in July, 1990 and became the Recording Secretary in January, 1991. In January, 1995, Katie was elected Chair of the Senior Advisory Council. In 1998, Katie was appointed Chair of the Senior Task Force Committee to work on designing a new Senior Center. Katie's drive and determination has a lot to do with the great Senior Center that has served Farmers Branch Senior Citizens since 2000.

In 1999, Katie became a founding member of the Senior Advisory Board and was elected as the first Chair of the Senior Advisory Board. Katie served the Seniors of Farmers Branch in these capacities for 24 years.

The positon of Board Member Emeritus was created for just such a person as Katie. Katie desired to resign from being a regular Board member but she has a wealth of knowledge and experience that will be valuable to seniors and related programming for years to come.

At the February 12, 2015 Senior Advisory Board meeting, the Board voted unanimously to recommend to City Council that Katie Roberts be appointed as a Board Member Emeritus for the Senior Advisory Board.

To be considered as a Board Member Emeritus, a person:

- Must continue to be a resident of Farmers Branch;
- Shall have served at least 15 years of dedicated and distinguished service as a member of a Board or Boards that are approved to have members emeritus;
- May be recommended for appointment by a Farmers Branch Board;
- Must be appointed as a Board Member Emeritus by the City Council.

Katie Roberts meets or exceeds the qualifications.

Possible Council Action:

- 1. I move to appoint Katie Roberts as a Board Member Emeritus for the Senior Advisory Board.
- 2. I move to appoint Katie Roberts as a Board Member Emeritus for the Senior Advisory Board, with modifications.
- 3. I move to table the item or take no action.