

City of Farmers Branch

The Branch Connection 14055 Dennis Ln Farmers Branch, TX 75234

Meeting Agenda

Senior Advisory Board

Thursday, May 9, 2024 1:00 PM Pecan Room

Meeting will be held at 01:00 PM

A. CALL TO ORDER

B. 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.

C. <u>AGENDA ITEMS</u>

TMP-4859

C.7

C.1	TMP-4853	Consider approval of minutes for the April 11, 2024 meeting; and take appropriate action. <u>Attachments:</u> C1. Minutes-April 11, 2024
C.2	TMP-4854	Review furniture options for The Branch Connection.
		Attachments: C2.b. Furniture Book 1
		C2.c. Furniture Book 2
C.3	TMP-4855	Receive The Branch Connection's 2nd Quarterly Report.
		Attachments: C3.b. 2nd Qtr Report for 2024
C.4	TMP-4856	Discuss Game Night Event.
C.5	TMP-4857	Review events and activities.
C.6	TMP-4858	Receive an update from all appointed sub-committees.

Discuss agenda items for future Senior Advisory Board meetings.

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C.8 TMP-4860 Receive the Senior Advisory Board and City Council update calendar.

D. <u>ADJOURNMENT</u>

The Farmers Branch Recreation Center 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
tiı	me, in a	ccord	ance	with the	Open I	Mee	etings	Act, on th	ne bull	etin boar	d at City H	all.				

City Secretary	Stamp:
Posted By:	-
Posted Date:	_