

# **City of Farmers Branch**

The Branch Connection 14055 Dennis Ln Farmers Branch, TX 75234

# **Meeting Agenda**

# **Senior Advisory Board**

Thursday, June 12, 2025 1:00 PM Multipurpose Room

#### Meeting will be held at 01:00 PM

#### A. CALL TO ORDER

#### B. <u>CITIZEN COMMENTS</u>

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. AGENDA ITEMS TMP-5131 C.1 Consider approval of minutes for the April 10, 2025 meeting; and take appropriate action. Attachments: C.1a. Minutes-4-10-25 **C.2** TMP-5132 Receive an update regarding Senior Advisory Board minutes. Attachments: C.2b. Example of Minute Format C.3 TMP-5133 Receive The Branch Connections' 2nd Quarter Report. Attachments: C.3b. Q2 Report **C.4** TMP-5134 Review of Board Absences Ordinance No. 3730. Attachments: C.4b. Ordinance No. 3730 Removal of Boards & Commissions due to Absences C.4c. absenteeism letter Review events and activities. C.5 TMP-5135 Attachments: C.5a. Events-Activities

C.6	TMP-5136	Receive an update from all appointed subcommittees.	
		Spotlight	
		Memorial	
		Century	
		Social Program Series	
		Veterans Day	
		<ul> <li>Renovation</li> </ul>	
C.7	TMP-5137	Discuss agenda items for future Senior Advisory Board meetings.	
C.8	TMP-5138	Receive the Senior Advisory Board and City Council update	

### D. <u>ADJOURNMENT</u>

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:	