



**FARMERS
BRANCH**

City of Farmers Branch

Meeting Agenda

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, July 9, 2020

1:00 PM

The Branch Connection via Zoom

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Senior Advisory Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

<https://us02web.zoom.us/j/89307010063?pwd=TTI5ekN1YUNQKzVZUHhuNTFoUFUvdz09>

Password: SABJULY9

Or iPhone one-tap:

US: 8335480282,, 89307010063#,,,,0#,,39845176# (Toll Free) or 8778535257,,89307010063#,,,,0#,,39845176# (Toll Free)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 893 0701 0063

Password: 39845176

International numbers available: <https://us02web.zoom.us/j/keoqPzcCQw>

A. AGENDA ITEMS

- A.1 Consider approval of Minutes for the June 11, 2020 Meeting; and take appropriate action.
- A.2 Consider electing a new Chair, Vice Chair, and Secretary for the 2020-2021 term year; and take appropriate action.
- A.3 Consider excusing the absence of Board Members from the June 11, 2020 meeting; and take appropriate action.
- A.4 Receive update regarding the closure and re-opening of The Branch Connection.
- A.5 Receive an update on highlights of upcoming activities.
- A.6 Receive an update on Game Night and the Welcome Back Dance.
- A.7 Receive an update on hosting an Online Texas Hold'em Tournament.
- A.8 Receive 2nd Quarter Report on The Branch Connection.
- A.9 Discuss re-scheduling the tri-board meeting; and take appropriate action.

- A.10 Receive update from the sub-committees and review committees; and take appropriate action.
- A.11 Receive a report from the Board Members on activities attended.
- A.12 Discuss agenda items for future Senior Advisory Board meetings; and take appropriate action.
- A.13 Receive the Senior Advisory Board meeting and City Council schedule.

B. CITIZEN COMMENTS

Anyone wishing to address the *Board* shall email comments to fbpard@farmersbranchtx.gov. The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The *Senior Advisory Board* is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the *Board* may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

C. ADJOURNMENT

Persons who are deaf, hearing impaired or may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

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.

Valerie Hawkins
City Secretary-Administration

Stamp:

Posted By: Valerie Hawkins
Posted Date: 7/6/20 @ 11:30am

