



City of Farmers Branch

Meeting Agenda

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, September 10, 2020

1:00 PM

The Branch Connection via Zoom

This meeting will be open to the public 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/88079116911?pwd=cHhaTEltK2hhTkFkTEx0aVR4ZHRudz09.>

Passcode: SABSEP13

Or iPhone one-tap :

US: 8335480282,,88079116911#,,,,,0#,,07200737# (Toll Free) or 8778535257,,88079116911#,,,,,0#,,07200737# (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) or 833 548 0276 (Toll Free)

Webinar ID: 880 7911 6911

Passcode: 07200737

International numbers available: <https://us02web.zoom.us/j/88079116911?pwd=cHhaTEltK2hhTkFkTEx0aVR4ZHRudz09.>

A. AGENDA ITEMS

- A.1 Consider approval of minutes for the August 13, 2020 meeting; and take appropriate action.
- A.2 Receive an update regarding the closure and re-opening of The Branch Connection.
- A.3 Receive an update of upcoming activities.
- A.4 Receive an update from all appointed sub-committees.
- A.5 Receive The Branch Connection vision for Senior Advisory Board members.
- A.6 Discuss Senior Advisory Board bi-annual update for City Council.
- A.8 Discuss agenda items for future Senior Advisory Board meetings.
- A.9 Receive the Senior Advisory Board and City Council meeting schedules.

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.

Persons with disabilities who are deaf, hearing impaired or who 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 Hawks
City Secretary Administration

Stamp:

Posted By: Jonda Drucein
Posted Date: 9/04/2020





City of Farmers Branch

Minutes

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, August 13, 2020

1:00 PM

The Branch Connection

Meeting held at 1:00 PM Online via Zoom

- Presiding:** Jean Trebert, Chair
- Present:** Deborah Hull, Vice Chair
Lynn Dray, Secretary
Priscilla Mowinkel
Virginia Beth Ferrell
Ruth Fuls
Jonette Henderson
Joyce Benoit
- Absent:** N/A
- Staff:** Rachael Arroyo, Recreation Superintendent
Jackie Byles, The Branch Connection Manager
Jennifer Stone, Recreation Supervisor
Linda Klark, Recreation Coordinator
- Guests:** No Guest

A. AGENDA ITEMS

The meeting was called to order at 1:06 PM by Jean Trebert, Chair.

A.1 Consider approval of Minutes for the July 9, 2020 meeting; and take appropriate action.

A motion was made by Priscilla Mowinkel to approve the minutes for July 9, 2020. Beth Ferrell seconded the motion. Motion carried.

A.2 Consider excusing the absence of Board Members from the July 9, 2020 meeting; and take appropriate action.

Priscilla Mowinkel moved to excuse Joe Wallen (resigned) and Joyce Benoit's absence of the July 9, 2020 meeting. Beth Ferrel seconded the motion. Motion carried.

A.3 Receive update regarding the closure and re-opening of The Branch Connection.

Jackie Byles gave an update regarding the closure and re-opening of The Branch Connection. The center will remain closed and continue to have classes offsite at the Library, Historical Park, and Rawhide Park. All programs are either held in-person, through Zoom, or pre-recorded Youtube