

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the Senior Citizens Committee of the City of Lake Jackson will meet on **MONDAY, AUGUST 22, 2016** in **SPECIAL SESSION** at **4:30 P.M** and proceed into **REGULAR SESSION** at **6:00 P.M.** at the Lake Jackson Civic Center, 333 HWY 332, Lake Jackson, Texas with the following agenda:

4:30 PM

PLANNING SESSION TO DISCUSS AND SUGGEST EVENTS FOR THE 2016-2017 FISCAL YEAR

6:00 PM

REGULAR AGENDA

1. CALL REGULAR MEETING TO ORDER

VISITORS COMMENTS

This item is available for those citizens wishing to address the commission on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

At said meeting the Seniors Commission will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. APPROVAL OF MINUTES – July
2. PRESENTATION, SUBMITTAL, DISCUSSION AND ACTION ON FUTURE EVENTS AS DISCUSSED IN THE PLANNING SESSION
3. DISCUSS POLICY AND PROCEDURES ON SOCIAL MEDIA ADVERTISING
4. REVIEW OF FISCAL YEAR **2015-2016** BUDGET BALANCE
5. SUBMITTAL AND RECAP OF RECENT EVENTS
 - a. 7-26-16 – Planetarium event – Doris Grigar
 - b. 8-4-16 – 42 Tournament – Wayne Robertson
 - c. 8-6-16 - Coastliners / Beach Boys Tribute Concert – Tere Sandlin
 - d. 8-9-16 - Card Making – Sue Supak
 - e. 8-22-16 – Discussion Group – Linda Robertson
6. DISCUSSION AND ACTION ON SCHEDULED UPCOMING EVENTS
 - a. 8-23-16 & 10-18-16 – Bingo - Linda Robertson
 - b. 8-25-16 – Crafting – Cory Leshar
 - c. 9-26-16 – Discussion Group – Linda Robertson
 - d. 9-1-16 – 42 Tournament – Wayne Robertson
 - e. 9-13-16 – Card Making – Sue Supak
 - f. 9-20-16 - Saving Seniors \$\$\$\$ - Sue Supak
 - g. 12-4-16 – Christmas Event
 - h. 2-4-17 – Senior Fest

7. DISCUSS SENIOR COMMISSION PURCHASING POLICY AND PROCEDURES

8. DISCUSS AND CONSIDER AN END OF FISCAL YEAR APPRECIATION DINNER FOR COMMISSION MEMBERS AND GUEST
9. DISCUSS AND APPROVE ADVERTISING FOR UPCOMING EVENTS
10. ITEMS OF COMMUNITY INTEREST
11. SET NEXT MEETING DATE (**September 26, 2016 – 6:00 PM**)
12. ADJOURN

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, August 19, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____, 2016, at _____ a.m. / p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 or email: arodgers@lakejacksontx.gov for further information.
