

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the Senior Citizens Committee of the City of Lake Jackson will meet on **MONDAY, SEPTEMBER 26, 2016** in **REGULAR SESSION** at **6:00 P.M.** at the Lake Jackson Civic Center, 333 HWY 332, Lake Jackson, Texas with the following agenda:

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 – August
2. DISCUSS AND APPROVE ADVERTISING FOR UPCOMING EVENTS
3. REVIEW OF FISCAL YEAR **2015-2016** BUDGET BALANCE
4. SUBMITTAL AND RECAP OF RECENT EVENTS
 - a. 8-23-16 – Bingo - Linda Robertson
 - b. 8-25-16 – Crafting – Cory Leshner
 - c. 9-1-16 – 42 Tournament – Wayne Robertson
 - d. 9-13-16 – Card Making – Sue Supak
 - e. 9-20-16 - Saving Seniors \$\$\$\$ - Sue Supak
 - f. 9-26-16 – Discussion Group – Linda Robertson
5. DISCUSSION AND ACTION ON SCHEDULED UPCOMING EVENTS
 - a. 10-5-16 – Trash to Treasure – Sue Supak
 - b. 10-11-16, 11-8-16 & 12-6-16 – Card-making – Sue Supak
 - c. 10-18-16 – Bingo - Linda Robertson
 - d. 11-3-16 – 42 Tournament
 - e. November – Thanksgiving Dinner – Doris Grigar and Cory Leshner
 - f. 12-13-16 - Christmas Bingo – Linda Robertson
 - g. 2-4-17 – Senior Fest – Cory Leshner
 - h. 2-12-17 – Enchanted Ballroom Event – Kay Aplin
 - i. 4-1-17 – Rat Pack Event – Tere Sandlin
 - j. Clarion Event – Doris Grigar
 - k. Moody Gardens trip
 - l. Stafford Trip
6. PRESENTATION, SUBMITTAL, DISCUSSION AND ACTION ON FUTURE EVENTS
 - a. Commission member appreciation dinner
 - b. Suggest items for future events
7. DISCUSS PURCHASING POLICY AND PROCEDURE

8. DISCUSS AND CONSIDER WHETHER OR NOT TO MAKE RECOMMENDATION FOR CITY COUNCIL TO FILL THE VACANT POSITION
9. REVIEW BOARD AND COMMISSION ATTENDANCE ORDINANCE
10. ITEMS OF COMMUNITY INTEREST
11. SET NEXT MEETING DATE (**October 24, 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, September 23, 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.
