

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
21st CENTURY SENIOR SERVICES DEVELOPMENT ADVISORY BOARD**

REGULAR MEETING TO BE HELD ON THURSDAY, January 25, 2018 AT 3:00 P.M. IN REGENCY ROOM A, AMARILLO CIVIC CENTER, 401 S. BUCHANAN STREET, AMARILLO, TEXAS.

Please note: The 21st Century Senior Services Development Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

REGULAR MEETING

1. **Call to Order**
2. **Minutes**
Consideration of approval of the minutes of the regular meeting held on November 30, 2017.
3. **Programming Assessment and Facility Feasibility Study Final Report Presentation and Discussion**
Senior Services Staff and Lifespan Design Studio will present the programming assessment and facility feasibility study final report.
4. **2018 21st Century Senior Services Development Advisory Board Meeting Schedule Discussion**
Senior Services Staff will present a proposed schedule for 2018 Advisory Board meetings.
5. **Public Forum**
Interested citizens may comment on matters pertaining to policies, programs or services of the Senior Services division within the Parks and Recreation Department or this Board that are not included on this agenda.
6. **Announcement – Next Proposed Meeting Date**
February 22, 2018

Accessibility to individuals with disabilities at the Amarillo Civic Center, Regency room A is through entrance 5 on the northeast side (Johnson Street) of the building. An access ramp leading to entrance 5 is located at the covered drop off near the northeast corner of the building. Parking spaces for individuals with disabilities are available in the parking lot directly east of entrance 5 and near the covered drop off. The Amarillo Civic Center is equipped with disability restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3014 or the City TDD number at 378-4229.

Posted this 19th day of January 2018.