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

REGULAR MEETING TO BE HELD ON THURSDAY, SEPTEMBER 27, 2018 AT 3:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7^{TH} AVENUE, 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 April 26, 2018.

- 3. <u>Amarillo 50+ Active Adult Programming and Facilities Final Report Presentation</u>
 Staff will provide a report on the Amarillo 50+ Active Adult Programming and Facilities Final Report.
- 4. <u>Center Without Walls Status Report</u>

Staff will provide a report on the status of the Center Without Walls.

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. Discuss Finalization of <u>Business of the Board</u>
 Because this will be the last meeting of the Board, Staff will report on recordkeeping and other tasks necessary to finalize the business of the Board.
- 7. Discuss and consider approval of actions necessary to finalize the business of the Board, including directions to Staff.
- 8. Final Adjournment.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with disability restroom facilities, communications equipment and elevators that are accessible. 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 21st day of September 2018.