

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

REGULAR MEETING TO BE HELD ON THURSDAY, FEBRUARY 23, 2017 AT 3:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S.E. 7TH 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. **Election of Chairman and Vice Chairman**
Board members will consider nominations for two existing 21st Century Senior Services Development Advisory Board members to serve a one (1) term as Chairman and Vice Chairman.
3. **Orientation**
City legal staff will present an orientation covering the Texas Open Meetings Act, Public Information Act, conflict of interest, public comment and interaction, and other meeting procedure information for Advisory Board members' information and discussion.
4. **Discussion of 21st Century Senior Services Development Advisory Board meeting Schedule for 2017**
Advisory Board will discuss meeting schedule for 2017.
5. **Presentation and Discussion of 21st Century Senior Services Development Advisory Board Background, Role and Purpose**
 - A. "Blueprint for 21st Century Senior Centers"
 - B. Ordinance 7636
 - C. Memorandum of Understanding
6. **Presentation, Discussion and Consideration of Proposed Work Plan**
Senior Services staff will present for discussion and consideration the 21st Century Senior Services Infrastructure and Programming Work Plan.
5. **Presentation and Discussion of Progress Report**
Senior Services staff will present for discussion progress on Memorandum of Understanding requirements and proposed work plan.
6. **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.

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 14th day of February 2017.