



# Senior Affairs Commission Minutes

Monday, January 28, 2019

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## Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of December 17, 2018 Minutes**
  - A motion was made by Commissioner Benenson to approve the December 17<sup>th</sup> minutes. Commissioner Sparks seconded. Motion passed unanimously.
4. **Annual Report**
  - A motion was made by Commissioner Raines to approve the 2018 Senior Affairs Commission Annual Report. Commissioner Baker seconded. Motion passed unanimously.
5. **Adjournment**
  - The meeting adjourned at 8:50 a.m.



**SENIOR AFFAIRS  
COMMISSION**



**SENIOR AFFAIRS COMMISSION  
MINUTES ATTENDANCE SHEET  
MEADOWS CONFERENCE CENTER, 2900 LIVE OAK  
DALLAS, TX 75204  
MONDAY, JANUARY 28, 2019  
8:00 AM – 9:00 AM**

**Attendance Sheet**

**Committee Members Present**

Sharyn Fein, Chair  
Carmen Arana, District 1  
Carl Raines, District 5  
Jearldine McDaniel, District 6  
Deloris J. King, District 7  
Debbie Austin, District 8  
Mary Sparks, District 9  
Jeri Baker, District 10  
Bill Gart, District 11  
Marlene Cohen, District 12  
Syl Benenson, District 13

**Staff Present**

Ana Camacho  
Myckyle Hart  
Jessica Galleshaw  
Heather Silver  
Lupe Rios  
Zena Palmer  
Heather Lowe  
Keyania Campbell

**Committee Members Absent**

Vacant, District 2  
John Johnson, District 3  
Myrtis Evans, District 4  
Sara B. Wick, District 14 (1<sup>st</sup> meeting)

**Guests Present**

Barbara Barbee  
Johnice Woods  
Chandra Marshall-Henson  
Susan Williams