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CITY SECRETARY  
DALLAS, TEXAS



**SENIOR AFFAIRS  
COMMISSION**



**SENIOR AFFAIRS COMMISSION (SAC)  
WORKSHOP  
MEADOWS CONFERENCE CENTER  
2900 LIVE OAK, DALLAS, TEXAS  
MONDAY, JANUARY 27, 2020  
9:00 AM – 2:00 PM  
(With working lunch)**

**Agenda**

1. Coffee & Conversation
2. Call to Order **Jan Hart Black, Chair, Senior Affairs Commission**
3. Roll Call **Jan Hart Black, Chair, Senior Affairs Commission**
4. Public Comment (three (3) minute limit per speaker)
5. Approval of October 28, 2019 Minutes
6. Workshop Kick Off and Welcome Address **Nadia Chandler Hardy, Assistant City Manager**
7. 2020 Commission Priorities and Goal Setting Discussion **Committee Discussion and Angela Lovelady, Lead Investigator, City of Dallas Human Resources (Facilitator)**
8. Voting Item: Incorporate Agreed Upon Goals into Approved 2019 Annual Report
9. Gift Policy & Gift Disclosure Policy **Laura Morrison, Senior Assistant City Attorney, City Attorney's Office**
10. District 11 Senior Affairs Commissioner Achievements for FY 18-19 **Irwin "Bill" Gart, SAC Vice Chair, Housing & Information Sub-Committee Chair**
11. Transportation Sub-Committee Report **Cannon Flowers, SAC Commissioner, Transportation Sub-Committee Chair**
  - Senior Transportation Program Discussion
12. Presentation: Senior Transportation Program Update and Partnership Pilot **Jessica Galleshaw, Director, Office of Community Care**
13. Voting Item: SAC Support of Partnership Pilot

14. Office of Community Care Senior Services

- Quarterly Activities Summary

**Ana Camacho, Manager,  
OCC Senior Services**

15. Upcoming Events

- 2/24/2020 - Senior Affairs Committee Meeting (12:00pm @ Dallas City Hall/5ES)

16. Adjournment

### EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

### HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*