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CITY SECRETARY  
DALLAS, TEXAS



**SENIOR AFFAIRS COMMISSION**  
**Monday, August 18, 2014 – 12:00 p.m.**  
**Dallas City Hall, 1500 Marilla, Room L1EN**

**AGENDA**

- I. CALL TO ORDER** – *Trini Garza, Chair*
- II. APPROVAL OF MINUTES**
- III. AGE FRIENDLY COMMUNITIES** – *Trini Garza*
- IV. COMMITTEE REPORTS**
  - Budget – *Syl Benenson*
  - Health – *Lydia Simpson*
    - *Age Well, Live Well Dallas*
    - *Dallas Kick-off – Any Way, Any K*
  - Victimization – *John Johnson*
    - *AARP Scam Jam (Vicki Smith)*
    - *National Night Out (Vicki Smith)*
    - *DPD Health & Safety Fair (Julie Schaar)*
  - Housing – *Bill Gart*
  - Transportation – *Trini Garza*
    - *Senior Medical Transportation Program*
- V. CITIZENS' COMMENTS**
- VI. SENIOR SERVICES PROGRAM UPDATES**
  - *MayFair 2015 – Terry Thompkins*
  - *Cesar Chavez Health Fair – Lilia Gonzalez*
  - *Senior Center Destination Tours – Valencia Hooper Alexander*
  - *Dallas Hunger Coalition – Valencia Hooper Alexander*
  - *Kick-off – Alzheimer's Walk for Life – Vicki Smith*
- VII. ADJOURNMENT**

Public Notice

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POSTED CITY SECRETARY  
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A closed executive session may be held if the discussion of any of the above agenda items concern on of the following.

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 55.071 of the Texas Open Meeting Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meeting Act.
3. A contract of a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with third person. Section 551.073 of the Texas Open Meeting Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meeting Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meeting Act.