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City of Dallas

SENIOR AFFAIRS COMMISSION

Monday, November 16, 2015

City Hall, Room L1EN

**Senior Affairs Commission
Agenda Planning Session 2015-2016**

9:00 a.m. Welcome & Call to Order

- I. Approval of October Meeting Notes
- II. Discussion of meeting dates for December 2015, January and February 2016, as they are Holidays
- III. SAC Individual Achievement Reports
- IV. Committee Reports
- V. Senior Services Program Report
- VI. Citizens Comments

RETREAT TO BEGIN AFTER 10 MINUTE BREAK

**10: 15 a.m. Introduction of City of Dallas Executives: VHA
Bernadette Mitchell, Director Housing/Community Services
Karen Rayzer, Assistance Director Housing/Community Services**

Introductions -Each SAC member introduces self and presents their area of interests and expectations both within their individual district and city wide (limit each commissioner to 4 minutes – time keeper, Sara Wick)

11:00-12:00

Committee Development – summarize expectations and interests and disseminate to standing committees; assign commissioners to committees
(Moderator, Cannon)

Public Notice

12:00-1:00

Lunch (movie “senior tsunami” and SAC photo shoot)

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1:00-2:00

Roles and responsibilities of City Staff in relation to SAC
(Moderator – Bill)

2:00- 3:00 2016 Goal Discussions

Review and evaluate 2015 goals (15 minutes)

Develop 2016 goals and strategies for accomplishment (30 minutes)

Discuss guest speakers for 2016 SAC goal topics (15 minutes)

(Moderator – Carmen)

3:00-3:15

Break

3:15 – 4:00

Review the 2016 Goals and develop an outline of activities, place on 2016 calendar and agree on a plan of action to promote senior citizens throughout the year.

(Moderator – Sara)

4:00

Adjournment

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.