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DALLAS, TEXASENIOR AFFAIRS COMMISSION

Monday, October 19, 2015–1:00 p.m. City Hall, Room L1EN

NEW MEMBER ORIENTATIONAGENDA

- I. Welcome & Overview of Orientation
- II. Get Acquainted Exercise
- III. Overview & Purpose of the Senior Affairs Commission
 - a. History of SAC
 - b. Words from Trini Garza, Chair
- IV. Role of a Commissioner
- V. Ethics Video
 - a. Sign that you have viewed video
- VI. Role of Staff
 - a. Perspectives from Karen Rayzer, Assistant Director
- VII. Various Scenarios for Commission Members
 - a. Examples of previous activities
 - b. Guest Speaker
- VIII. Standing & Ad Hoc Committees
- IX. Charge for the New Year

Public Notice

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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.