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CITY SECRETARY
DALLAS, TEXAS



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SENIOR AFFAIRS COMMISSION

Monday, December 14, 2015– 12:00 p.m.

City Hall, Room L1FN, Auditorium

AGENDA

- I. **CALL TO ORDER** – *Trini Garza, Chair*
City of Dallas Senior Affairs Commission
- II. **APPROVAL OF MINUTES**
- III. **2015 SAC Retreat Report**
-Commissioner Sara Wick, Chair
- IV. **SAC GOAL ACHIEVEMENT**
-Individual Outreach Efforts
- V. **COMMITTEE REPORTS**
 - Budget – *Syl Benenson, Chair*
 - Health - *Marlene Cohen, Chair*
 - Housing – *Bill Gart, Chair*
 - Senior Safety Awareness – *John Johnson, Chair*
 - Age Friendly Communities- *Sara Wick, Chair*
 - Communications/Technology – *Cannon Flowers, Chair*
 - Transportation – *Johnny Rodriguez, Chair*
 - Older Americans Month – *(pending) Chair*
 - Annual SAC Retreat Planning Committee-*Sara Wick, Chair*
- VII. **SENIOR SERVICES PROGRAM UPDATES**
2015 Annual Report Review (Due end of January 2016)
- VIII. **CITIZENS' COMMENTS**
- IX. **ADJOURNMENT**

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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.