

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, June 21, 2017 at 1:30 p.m.

BOARD MEMBERS: Patti Junkin, Chairman
 Patty Smith, Vice Chairman
 Mike Lee
 Joe Jenkins
 Ray Weable
 Lee Johnson
 Peggy Loftis

1. Call to Order
2. Invocation
3. Approval of minutes for Senior Citizens Center Advisory Committee meetings of March 15, 2017 and May 17, 2017
4. Discuss financial report for period ending April 30, 2017 and take any necessary action
5. Discuss Scholarship Fund and take any necessary action
6. Review proposals submitted for the putting green and take any necessary action
7. Review progress report of repairs for HVAC and AV/Media and take any necessary action
8. Hear update on the STEM garden project and review grant requests and take any necessary action
9. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX