

# *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, January 17, 2018 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 meeting of October 18, 2017
4.     Discuss financial report for period ending December 31, 2017 and take any necessary action
5.     Review Be a Santa to a Senior Event and take any necessary action
6.     Review STEM Education Garden financials and consider funding for the fence
7.     Public Comments
8.     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