



**Regular Meeting
Senior Citizens Advisory Board
Tuesday, March 8, 2022, 2:00 PM
Dunbar Recreation Center
801 MLK Dr.
San Marcos, Texas**

AGENDA

I. Call to Order

II. Roll Call

III. 30 Minute Citizen Comment Period (Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

IV. MINUTES

1. Consider approval, by motion, of the December 14, 2021 meeting minutes.

V. Presentations

2. Yearly Staff review of Bylaws and Code of Ethics

VI. Action Items

3. Select a new Chair and Vice-Chair, by majority vote, for the term beginning March 8, 2022, and ending February 28, 2023.

VII. Discussion Items

4. Review / Discuss Senior Citizen Advisory Board Mission and Goals Statement and Senior Citizen Advisory Board Ordinance for new members.

5. Discuss Local Resource Guide for Seniors on the City's Website.

6. Discuss Outstanding Senior Citizen Award 2021

VIII. Future Agenda Items

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

IX. Question and Answers from the Press and Public

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

X. Adjournment

Posted on the _____ day of _____, 20____, at _____am/pm

Notice of Assistance at the Public Meetings.

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