

NOTICE OF MEETING

Notice is hereby given that the **SENIOR ADVISORY BOARD** will meet in a Regular Session, at the Oak Point Park Nature & Retreat Center, 5901 Los Rios Blvd, Plano, Texas 75074 on Thursday, May 3, 2018 at 5:00 pm to consider the following:

1. Call to order
2. Pledge of Allegiance
3. Public Input

The Senior Advisory Board will hear comments of public interest. Remarks are limited to five minutes per speaker. The Senior Advisory Board may not discuss these items, but may respond with factual or policy information. The item may be placed on a future agenda, if appropriate.

4. Approval of minutes
5. The Heritage Farmstead Museum – M’Lou Taylor Hyttinen, Executive Director – 15 minutes
6. City of Plano Review/Update – Susie Hergenrader – 20 minutes
 - Senior Recreation Center Renovation – 5 minutes
 - Senior Communication Plan – 5 minutes
 - Discuss Senior Recreation Center Membership Options – 5 minutes
 - Parks & Recreation 50th Anniversary – 5 minutes
7. “Communicating with Seniors” Sub-Committee Update – Sonja Baumgarten – 5 minutes
8. “Organization Connectivity” Sub-Committee Update – Kimberly Miller – 5 minutes
9. “Research and Surveys” Sub-Committee Update – Paul Gerber - 5 minutes
10. Wellness Center Board Member Discussion – Paul Gerber – 5 minutes
11. Items for future agendas – 5 minutes
12. Adjournment

Council Liaisons: Council Member Angela Miner and Council Member Rick Smith

ACCESSIBILITY STATEMENT

The Oak Point Park Nature & Retreat Center is wheelchair accessible. Request for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time. These services can be secured by calling the Parks and Recreation Department’s Sr. Administrative Assistant at 972-941-7256.