Senior Advisory Board Minutes November 28, 2018 10:30 a.m. Rose Park Senior Activity Center

The Quarterly Meeting of the Senior Citizens Advisory Board was held at Rose Park Senior Activity Center. Board members in attendance were Joe Lopez, Johnny Whisenhunt, James Francies, Leroy King, Sydnye Moore, Cynthia Cooke, Sylvia Herrera, and Maxine Williams.

Members Absent: Harriet Connor

Staff members present were: Jeff White, Julie Sartor, and Steven Levesque

Call to Order: Leroy King called the meeting to order.

Guest Speaker: Paul Naredo with Adult Protective along with an intern from Hardin Simmons University gave information about the services offered through Adult Protective Services.

<u>Approval of Minutes</u>: Minutes of the previous meeting held on August 29, 2018 were reviewed. A motion was made by Maxine Williams with a correction to add Sylvia Herrera to attendance of meeting. All in favor with corrections.

<u>Upcoming Events</u>: Mr. White informed the board about the annual Rose Park Holiday Fundraiser which will be held on December 14, 2018. There will bingo, raffle tickets, silent auction, dinner and a dance. There will be a trip to Waco on April 6, 2019. This is Bilbrey chartered busy and the itinerary for the day will Magnolia Market at the Silos, Dr Pepper Museum, and shopping at Spice Village. The price is \$50 per person.

<u>Texas Open Meetings Act and Public Information Act Training:</u> Steven Levesque gave each of the board members information on the Texas Open Meetings Act. Mr. Levesque explained to the board about the background of the Acts and who it applies to. Each board member received literature about the information presented.

Meeting adjourned at 11:30 a.m.

Minutes approved by:

(Y) 1 12.7

Julie Sartor / Secretary for the Board

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Date