



**FARMERS
BRANCH**

City of Farmers Branch

Meeting Agenda

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, August 13, 2020

1:00 PM

The Branch Connection via Zoom

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Senior Advisory Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

<https://us02web.zoom.us/j/82539805581?pwd=Q3ZaTXRWVWJmb2szSDVucFJsRjY4dz09>

Password: SABAUG13

Or iPhone one-tap:

US: 8335480282,, 89307010063#,,,,0#,,39845176# (Toll Free) or 8778535257,,89307010063#,,,,0#,,39845176# (Toll Free)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 825 3980 5581

Passcode: 64600496

International numbers available: <https://us02web.zoom.us/u/kgrvWcWkw>

A. AGENDA ITEMS

- A.1 Consider approval of minutes for the July 9, 2020 meeting; and take appropriate action.
- A.2 Consider excusing the absence of Board Members from the July 9, 2020 meeting; and take appropriate action.
- A.3 Receive an update regarding the closure and re-opening of The Branch Connection.
- A.4 Receive an update of upcoming activities.
- A.5 Receive the 3rd quarter report on programs, participation, and financials of The Branch Connection.
- A.6 Receive an update on the tri-board meeting schedule.
- A.7 Receive an update from all appointed sub-committees and review committees; and take appropriate action.
- A.8 Receive a report from the Board Members on activities attended.
- A.9 Discuss agenda items for future Senior Advisory Board meetings.
- A.10 Receive the Senior Advisory Board meeting and City Council schedules.

B. CITIZEN COMMENTS

Anyone wishing to address the *Board* shall email comments to fbpard@farmersbranchtx.gov. The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The *Senior Advisory Board* is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the *Board* may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

C. ADJOURNMENT

Persons who are deaf, hearing impaired or may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Valerie Hawk
City Secretary Administration

Stamp:

Posted By: omda Gaucin
Posted Date: 8/07/2020





**FARMERS
BRANCH**

City of Farmers Branch

Minutes

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, July 9, 2020

1:00 PM

The Branch Connection

Meeting held at 1:00 PM On-Line via Zoom

- Presiding:** Jean Trebert, Chair
- Present:** Deborah Hull, Vice Chair
Lynn Dray, Secretary
Priscilla Mowinkel
Virginia Beth Ferrell
Ruth Fuls
Jonette Henderson
- Absent:** Joe Wallen
Joyce Benoit
- Staff:** Michael Mashburn, Parks and Recreation Director
Jackie Byles, The Branch Connection Manager
Jennifer Stone, Recreation Supervisor
Linda Klark, Recreation Coordinator
- Guests:** No Guest

A. AGENDA ITEMS

The meeting was called to order at 1:00 PM by Jackie Byles, The Branch Connection Manager.

A.1 Consider approval of Minutes for the June 11, 2020 meeting; and take appropriate action.

A motion was made by Priscilla Mowinkel to approve the minutes for June 11, 2020. Ruth Fuls seconded the motion. Motion carried.

A.2 Consider electing a new Chair, Vice-Chair, and Secretary for the 2020-2021 term year; and take appropriate action.

Jackie Byles asked for nominations for Senior Advisory Board officers for the 2020-2021 calendar year. A motion was made by Deborah Hull to elect Leah Jean Trebert for Chair. The motion was seconded by Beth Ferrell. Motion carried.

A motion was made by Priscilla Mowinkel to elect Deborah Hull as Vice-Chair. The motion was seconded by Ruth Fuls. Motion carried.

The last position the Senior Advisory Board voted for was the Secretary position. After several members declined Ruth Fuls made a motion to nominate Lynn Dray for Secretary. Lynn Dray accepted,