Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
March 18, 2019 at 6:00 PM
at Public Safety Facility, 3500 DB Wood Rd Georgetown, TX 78633

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order - Virginia Hahn, Past Vice Chair
B Introductions of current and newly appointed Board members - Virginia Hahn, Past Vice Chair
C Review of the current Commission on Aging Ordinances and Bylaws - Virginia Hahn, Past Vice Chair
D Review of the Attendance Policy - Virginia Hahn, Past Vice Chair

Legislative Regular Agenda

E Consideration and possible action to approve minutes of the meeting held on December 17, 2018 - Virginia Hahn, Past Vice Chair
F Presentation and discussion on senior housing from the technical study of housing completed for the 2030 Plan update - Nat Waggoner, Long Range Planning Manager
G Discussion of future agendas and priorities - Virginia Hahn, Past Vice Chair

Adjournment

CERTIFICATE OF POSTING

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public at all times, on the ______ day of __________________, 2019, at ________, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

____________________________________
Robyn Densmore, City Secretary
SUBJECT:
Consideration and possible action to approve minutes of the meeting held on December 17, 2018 - Virginia Hahn, Past Vice Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

SUBMITTED BY:

ATTACHMENTS:

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Notice of Agenda Meeting of the
GEORGETOWN COMMISSION ON AGING
City of Georgetown, Texas
December 17, 2018

The Georgetown Commission on Aging will meet on Monday, December 17, 2018 at 6:00 p.m. at the Public Safety Facility, located at 3500 DB Wood Road, Georgetown, Texas 78633.

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Regular Session
This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.

A. Call to Order – Gene Jantzen, Board Chair

Legislative Regular Agenda
The Board will individually consider and possibly take action on any or all of the following items:

B. Consideration and possible action to approve minutes of the meeting held on October 15, 2018 – Gene Jantzen, Board Chair

C. Update on Faith in Action’s growth and outcomes - Vicki Orcutt, Executive Director, Faith in Action

D. Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown - Gene Jantzen, Board Chair

E. Discussion regarding the upcoming expiring terms on the Commission on Aging Advisory Board – Gene Jantzen, Board Chair

F. Discussion of future agendas and priorities – Gene Jantzen, Board Chair

Adjournment

Certificate of Posting
I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Amended Agenda Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the _____ day of ____________, 2018, at ____________, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Shelley Nowling, City Secretary