

**Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
February 17, 2020 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

Legislative Regular Agenda

- B Consideration and possible action to approve minutes of the meeting held on November 18, 2019
- C Presentation and discussion regarding the FY2020 Home Repair Program – Susan Watkins, AICP, Housing Coordinator
- D Presentation and discussion regarding the draft 2030 Plan Update - Susan Watkins, AICP, Housing Coordinator and Nat Waggoner, AICP, Long Range Planning Manager
- E Presentation and discussion regarding the development of a program involving clinical research and care of neurodegenerative diseases and the anticipated roles of the Georgetown Community and City in the proposed work – Michael Douglas, PhD, Texas Science Education Foundation
- F Update on City Council's appointments of new members and chair to Commission on Aging for new terms beginning March 1, 2020 – Ginny Hahn, COA, Chair
- G Discussion of future agendas and priorities

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 as required by law, on the ____ day of _____, 2020, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Call to Order

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Consideration and possible action to approve minutes of the meeting held on November 18, 2019

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

ATTACHMENTS:

	Description	Type
□	Draft minutes of November 18, 2019	Backup Material

**Notice of Agenda Meeting of the
GEORGETOWN COMMISSION ON AGING
City of Georgetown, Texas
November 18, 2019**

The Georgetown Commission on Aging will meet on Monday, November 18, 2019 at 6:00 p.m. at the Public Safety Facility, located at 3500 DB Wood Road, Georgetown, Texas 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 Georgetown Commission on Aging Liaison at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 E. 8th Street 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

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 21, 2019
- C. Presentation and discussion regarding the social service, needs of Georgetown Public Library patrons, vulnerable citizens, and older adults – Patrick Lloyd, LMSW, Community Resources Coordinator, Georgetown Public Library
- D. Review and discussion of draft operational framework for the Commission on Aging – Kathleen Hopkins, Commission on Aging
- E. Discussion of future agendas and priorities

Adjournment

Certificate of Posting

I, Robyn Densmore, Assistant 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, 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 hours preceding the scheduled time of said meeting.

Robyn Densmore, Assistant City Secretary

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Presentation and discussion regarding the FY2020 Home Repair Program – Susan Watkins, AICP,
Housing Coordinator

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Presentation and discussion regarding the draft 2030 Plan Update - Susan Watkins, AICP, Housing Coordinator and Nat Waggoner, AICP, Long Range Planning Manager

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Presentation and discussion regarding the development of a program involving clinical research and care of neurodegenerative diseases and the anticipated roles of the Georgetown Community and City in the proposed work – Michael Douglas, PhD, Texas Science Education Foundation

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Update on City Council's appointments of new members and chair to Commission on Aging for new terms beginning March 1, 2020 – Ginny Hahn, COA, Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
February 17, 2020

SUBJECT:

Discussion of future agendas and priorities

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White