

Senior Center Advisory Committee
March 20, 2024

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, March 20, 2024 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Carrie Lewis, Vice Chairman
Theresa Taylor
Ellie Gates
Vaughn Franks

Members Absent: Tiki Walker Smith
Jane Vineyard

Others Present: John Smith, Assistant Director, Senior Citizens Center
Yadira Campos, Administrative Coordinator
Billie Wallace, Council Representative

1. Call to Order

Chairman Kelly Saunders called the meeting to order.

2. Invocation

Theresa Taylor gave the invocation.

3. Public Comments

Sheryl Lassiter shared she is a volunteer at the Senior Center and encouraged the committee to attend a Senior Center class or activity.

4. Reorganize the Committee to select a Vice Chairman

Action:

Chairman Kelly Saunders nominated Carrie Lewis for Vice Chairman. Motion was seconded by Theresa Taylor and carried unanimously (4-0).

5. Approval of minutes for Senior Center Advisory Committee meeting of January 24, 2024

{Ellie Gates arrived at approximately 1:35 p.m.}

Action:

Vice Chairman Carrie Lewis moved to approve the minutes of the Senior Center Advisory Committee meeting of January 24, 2024. Motion was seconded by Theresa Taylor and carried unanimously (5-0).

6. Discuss and consider financial report on Senior Center, Inc. for period ending February 29, 2024

John Smith, Assistant Director of the Senior Citizens Center, presented the financial report with an ending balance of \$88,934.97.

Action:

Ellie Gates moved to approve the financial report on Senior Center, Inc. for period ending February 29, 2024. Motion was seconded by Vice Chairman Carrie Lewis and carried unanimously (5-0).

7. Hear update on Senior Center activities

Mr. Smith provided an update on Senior Center activities, newsletter, and upcoming events.

8. Discuss and consider field trip release form

The Item was presented by Mr. Smith.

9. Adjourn

There being no further business, the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator