

Senior Companion Program (SCP) Advisory Committee
REGULAR MEETING
Wednesday, July 12, 2017 – 11:30 a.m.
Galvan House
1581 Chaparral Street in Heritage Park
Corpus Christi, TX 78401

POSTED
3:30pm
JUL 07 2017 AB
Rebecca Huerta
City Secretary

Members of the audience will be provided an opportunity to speak during the meeting. You must first identify yourself by name and address. Then state your point as briefly as possible when addressing the Committee. Presentations will be limited to three (3) minutes. Any person who plans to attend this meeting and may need an accommodation is requested to contact the Parks and Recreation Department at 826-3154 at least 48 hours in advance so that appropriate arrangements can be made.

AGENDA

- I. Call to Order Tami Longino, Chair
- II. Roll Call of Members Sherry Dubois, Vice-Chair
- III. Approve June 7, 2017 Minutes Sherry Dubois, Vice-Chair
- IV. Old Business Tami Longino, Chair
 - a. New Member Protocol
 - b. Fall Fundraiser
 - c. National Day of Service 9/11
 - d. Thanking EMS workers
 - e. 2015/2016 Fundraiser Proceeds
- V. New Business Tami Longino, Chair
 - a. Discuss Absentee Members
 - b. Review new member applications
 - c. Beyond Call of Duty Review
- VI. Program Update Lisa Oliver, SCS Superintendent
- VII. Public Comment: Please be advised that the Open Meetings Act prohibits the Senior Companion Program Advisory Committee from responding and discussing your comments at length. The law only authorizes them to do the following:
 - 1. Make a statement of factual information,
 - 2. Recite an existing policy in response to the inquiry, or
 - 3. Advise the citizen that this subject will be placed on an agenda at a later date.
- VIII. Set Next Meeting/Adjournment

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 3:30 a.m./p.m. July 7, 2017.

Dianne Taylor

Dianne Taylor, Director
Senior Community Services
Parks and Recreation Department