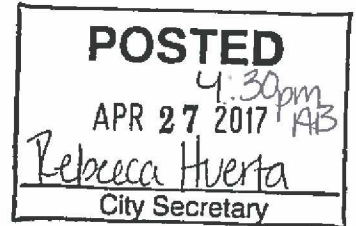


Senior Companion Program (SCP) Advisory Committee
REGULAR MEETING
Wednesday, May 3, 2017 – 11:30 a.m.
Port of Corpus Christi - Ruben Bonilla Center for Global Trade
3rd Floor Conference Room
222 Power
Corpus Christi, TX 78401



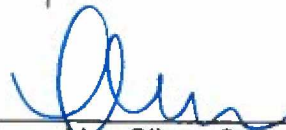
Members of the audience will be provided an opportunity to speak during the meeting. You must first identify yourself by name and address. Then state your point as briefly as possible when addressing the Committee. Presentations will be limited to three (3) minutes. Any person who plans to attend this 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 January 9, 2017 Minutes
Sherry Dubois, Vice-Chair
- IV. Old Business
Tami Longino, Chair
 - a. RSVP & SCP Picnic – April 20, 2017
- V. New Business
Tami Longino, Chair
 - a. Committee Vacancy Endorsements
 - b. Status of Absent Committee Members
 - c. Beyond the Call of Duty Nominations, June 29th
 - d. Ms. Senior Coastal Bend, June 25th
 - e. 2017 Fall Fundraiser
- 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 4:30 a.m./p.m., April 27th, 2017.



Lisa Oliver, Superintendent
Senior Community Services
Parks and Recreation Department