

Leadership Committee for Senior Services
Thursday, February 2, 2012 3:30 P.M.- 4:30 P.M.
Broadmoor Senior Center 826-3138
1651 Tarlton Corpus Christi, Texas 78415

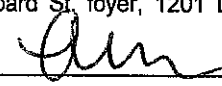
Members of the audience will be provided an opportunity to speak at the close of the meeting. A recording is made of the proceedings, therefore, it is requested that presentations be limited to five minutes and you first identify yourself, give your address, and state your point as briefly as possible when addressing the Committee.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodations are provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, please call (361) 826-3152 at least 48 hours in advance. Upon request, this information can be available in large print and/or computer disk.

Agenda

- I. **Call to Order** Dotson Lewis, Chairperson
- II. **Roll Call** Patricia Byrd, Secretary
- III. **Consider Committee Member Attendance Issues** Dotson Lewis, Chairperson
- IV. **Approval of Minutes: January 12, 2012** Dotson Lewis, Chairperson
- V. **New Business** Dotson Lewis, Chairperson
 - A. Finalize March Retreat Plan
 - B. Review ENP and TDA Grant Funding Status
 - C. Review 6 month summary on Nutrition Sites
 - D. Relocation of SCS Administrative Offices
 - E. Status Report on FY13 City Budget
- VI. **Subcommittee Reports**
 - A. Funding and Resource/Special Events vacant, Sub-Committee Chairperson
 - B. Program Operations Dotson Lewis, Sub-Committee Chairperson
 - C. Program Evaluations Adelfa Martinez, Sub-Committee Chairperson
- VIII. **SCS Division Program Report** Lisa Oliver, Senior Services Supervisor
 - A. SCS Quarterly Program Performance Report Leticia Ochoa, Nutrition Program Coordinator
(Please Review Attachments)
- IX. **Identify Items to be placed on Next Agenda**
- X. **Old Business** Dotson Lewis, Chairperson
 - A. 2011 LCSS Annual Report Updates and Edits
- XI. **Public Comment**
Please be advised that the Open Meetings Act prohibits the Leadership Committee for Senior Services from responding and discussing your comments at length. The law only authorizes them to do the following:
 - i. Make a statement of factual information
 - ii. Recite an existing policy in response to the inquiry, or
 - iii. Advise the citizen that this subject will be placed on an agenda at a later date.
- XI. **Adjournment**

POSTING NOTICE: This agenda was posted on the City's official bulletin board in the Leopard St. foyer, 1201 Leopard St. at 11:43 a.m. on January 30, 2012.


Elsa Muñoz
Superintendent, Senior Community Services Division
Parks and Recreation Department