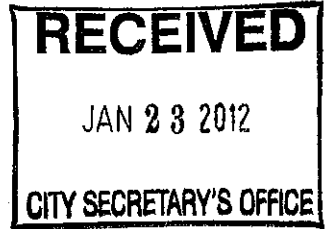


**Senior Companion Program (SCP) Advisory Committee
REGULAR MEETING
Thursday, January 26, 2012, 4:00 p.m.
Lindale Recreation Center
3135 Swantner Dr., Corpus Christi, TX**



Members of the audience will be provided an opportunity to speak during the meeting. Please 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 Senior Companion Program/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
- II. Roll Call of Members
- III. Approval of Previous Meeting Minutes
- IV. Action on Absent Member(s) – No action taken from SCP Committee members
- V. 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.
- VI. Presentation: Introduction – committee new member
- VII. New Business for Discussion and Possible Action
 - 1. Texas Public Information Act – Personal Information Release Form
 - 2. Critique of the Christmas Party held on December 20, 2011
 - 3. Review Annual Survey
 - 4. Plans on Recognition Event – Change of Date from June 1 – May 31
- VIII. Identify items to be placed on next agenda
- IX. Adjournment

POSTING NOTICE: This agenda was posted on the City's official bulletin board in the Leopard St. foyer, 1201 Leopard St. at 8:51 a.m./p.m. on January 23 2012.

A handwritten signature in cursive script that reads "Debbie Crites".

Debbie Crites
SCP Program Director
Parks and Recreation Department