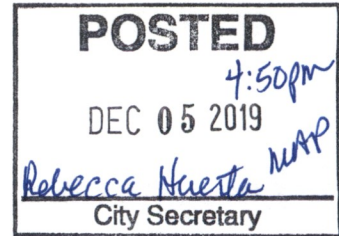


Senior Companion Program (SCP) Advisory Committee
REGULAR MEETING
Wednesday, December 18th 2019 – 12:00pm
The Waterford
5813 Esplanade.
Corpus Christi, TX 78414

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



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|------|-------------------------------------|--------------------|
| I. | Call to Order | Lidia Lopez, Chair |
| II. | Roll Call of Members | Lidia Lopez, Chair |
| III. | Approve November 2019 Minutes | Lidia Lopez, Chair |
| IV. | Old Business | Lidia Lopez, Chair |
| | a. Review of the Christmas Luncheon | |
| | b. Recognition submissions | |
| | c. Ordered Christmas gifts | |


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|----------------------------|--------------------|
| New Business | Lidia Lopez, Chair |
| a. MLK Project | |
| b. Update of Speakers | |
| c. The future of the board | |

Program Update	Jeannine Leal, Program Director
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- 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. 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 4:50 a.m./p.m., December 5, 2019.



Jeannine Leal, Director
Senior Companion Program
Parks and Recreation Department