

**COMMISSION ON SENIORS**  
**JULY 8, 2015 AT 12:00PM**  
**BOARDS AND COMMISSIONS, FIRST FLOOR, RM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS**



**AGENDA**

**CALL TO ORDER**

There may be discussion and action on any of the following item(s):

**1. CITIZEN COMMUNICATION**

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items posted or not on the agenda.

**2. NEW BUSINESS**

- A. Welcome and Introductions of Commissioners.
- B. Introduction of Staff Liaisons.
- C. Discuss the mission of the Board.
- D. Election of Officers.
- E. Discuss and/or amend Bylaws.

**3. APPROVAL OF MINUTES FROM THE JUNE 10, 2015 MEETING.**

**4. OLD BUSINESS**

- A. Commission Work Plan – Standing Item.

**5. STAFF BRIEFINGS**

- A. Overview of City of Austin Commission on Seniors.
  - i. City email addresses and attendance requirements.
  - ii. Review and discuss 2015 Meeting Calendar.
  - iii. Community Meetings.

## **6. FUTURE AGENDA ITEMS**

- A. Next month's meeting scheduled at Meals on Wheels and More, Inc.

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Edna Staniszewski at Health and Human Services Department, at (512) 972-5031, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission On Seniors, please contact Edna Staniszewski at (512) 972-5031 or at [edna.staniszewski@austintexas.gov](mailto:edna.staniszewski@austintexas.gov).