



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Senior Advisory Commission Meeting

Thursday, January 16, 2020– 3:00 p.m.

P & R Conference Room

Parks and Recreation Office, 2276 West Street

Chairman - James Debo
Eddie Mae Bobbitt
Violet Olsen
Deborah Edwards

Charles Clark
Alice Clare Colville
Sidney Kuehn
Jack Henton

Larry Unterberger
Brandy Miller
Jayu Wagh

Alderman Liaison – Scott Sanders
Natalie Ruffin – Staff Liaison
Teresa Martin– Staff Support
Regina Allen – Senior Event Coordinator

1. **Call to order**
2. **Roll Call /Establishment of Quorum**
3. **Welcome New Members and Returning Members:**
Deborah Edwards, Jack Henton and Jayu Wagh
4. **Consideration of Minutes**
 - I. November 21, 2019 Minutes
5. **New Business**
 - I. Open Meeting Law and Ethics Policy Discussion and Hand out
 - II. Discuss Commission Duties and Responsibilities – Chairman
6. **Unfinished Business**
 - I. 2020 Spring Seminar– Discussion
 - II. AARP Network of Age-Friendly States and Communities
7. **Announcements and Save the Date:**
 - I. Spring Seminar – Scams and Scoundrels – April 16, 2020 at the Pickering Center from 10:00 a.m. to 12:00 p.m. – Lunch is Provided
 - II. Our next official meeting will be on Thursday, February 20, 2020 @ 3:30
8. **Adjournment:**

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.