



SENIOR ADVISORY COMMISSION

Video Conference Meeting

Google Meet

Thursday, January 21, 2020 – 3:00 – 4:00 p.m.

Agenda

1. **CALL TO ORDER**
2. **ROLL CALL/ESTABLISHMENT OF QUORUM**
3. **ESTABLISHMENT OF NECESSITY TO CONDUCT THE SENIOR ADVISORY COMMISSION MEETING ELECTRONICALLY:**
MOTION: The members of the Senior Advisory Commission will meet by electronic means to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak
4. **Welcome from the Chairman:**
 - I. Commission Duties and Responsibilities
 - II. Ethics Policy Review and Code of Ethics Acknowledgement
 - III. Open Meetings Law
5. **APPROVAL OF MINUTES:** November 19 , 2020 Meeting
6. **UNFINISHED BUSINESS:**
 - I. Spring Seminar – “Retirement Rules and Probate” Chair - Larry Unterberger & Vice Chair - Alice Clair Colville
Seminar Survey Committee: Deborah Edwards, Brandy, Charles Clark and Eddie Mae Bobbitt
 - II. Senior Center Discussion:
 - III. Senior Activities:
 - IV. Challenges Regarding Senior Communication:
7. **NEW BUSINESS:**
 - I. 2021 Senior Advisory Commission - Annual Work Plan
8. **ANNOUNCEMENTS AND SAVE THE DATE:**
 - I. Our next official meeting will be on Thursday, February 18, 2021 @ 3:00 p.m.
9. **ADJOURNMENT:**

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60 and 65, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means. The public will have access to all public meetings by real-time live audio access and be able to listen to the recording of the Senior Advisory Commission virtual meeting within 48 hours of the meeting.

For real-time live audio access, please call Phone Number (US)+1 240-532-2680 PIN: 424 152 906#

To hear the recording, click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>

These measures are temporary, and are due to expire on February 27, 2021, unless further action is taken by Governor Lee.

