



Germantown Senior Advisory Commission

Thursday, February 18, 2021 @ 3:00 p.m. - Video Conference

1. Call to Order
2. Reading of the Notice Regarding Electronic Meetings
3. Roll Call & Establishment of Quorum
4. Establishment of Necessity to Conduct the Senior Advisory Commission Meeting Electronically
5. Approval of January 21, 2020 Minutes
6. Welcome from the Chairman:
 - a. New Member Introductions
 - b. Commission Duties and Responsibilities - Recap
 - c. Ethics Policy Review and Code of Ethics Acknowledgement
 - d. Open Meetings Law
7. Unfinished Business:
 - a. Review and Approval of Annual Work Plan
8. New Business
 - a. Subcommittee Report
 - b. 2021 Senior Expo
9. Announcements/Save the date:
 - a. Next Meeting: Thursday, March 18, 2021 @ 3:00 p.m. TBD
10. 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 the Senior Advisory Commission meeting via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Senior Advisory virtual meeting within 48 hours of the meeting. To view 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.

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