

**MINUTES**

On January 25, 2024, the Senior Services meeting was called to order at 2:05 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

**Members Present (Quorum = 5):**

Marilyne Cizmich

Mike Ezer

Karen Mattox- Vice Chair

Tammy Amerson-Wilson

Gretchen Rye

Lynette Wedig

Bud Hart

**Members Absent:**

Paige Sumner

**City Executive Staff Present:**

Megan Folkerts      Senior Management Analyst

**Visitors Present:**

**1. VISITORS/CITIZENS FORUM – N/A**

**2. CONSIDERATION AND POSSIBLE ACTION:**

2.A. Approval of minutes for the Senior Services Advisory Committee meeting held October 26, 2023.

Gretchen Rye moved to approve the minutes, Marilyne Cizmich seconded, and the motion passed.

**2.B. Update on Technology for Seniors Classes**

Dietert had 5 attendees at their last class, and the Library had to cancel theirs due to the freeze. There has been a new flyer passed out to advertise, and the locations plan to track attendance moving forward.

**2.C. Report Out from SSAC Christmas Dance.**

There were 50 attendees at the dance, along with the Tivy Golden Girls dance team. There was good feedback from the vendors, and the date for next year has been set with Dietert for 12/3/24.

## 2.D. 2024 Work Plan

The committee went through the senior services portion of the 2050 Comprehensive Plan, and selected some topics of interest to explore in 2024.

## 2.E. 2024 AARP Community Challenge Grant Application Discussion

The committee read through the printout regarding previous projects funded through AARP, and selected a few to explore more before the next meeting.

## 2.F. Nominate a new Chairperson

The committee elected to push this item to the next agenda, in hopes of a full board to select from.

## **3. ITEMS FOR FUTURE AGENDAS:**

Committee members may suggest items or topics for future agendas.

### 3.A. Presentation from Kerr Konnect

### 3.B. Elect new Chairperson & Vice Chair

## **ADJOURNMENT**

The meeting was adjourned at 3:31 p.m.

Next meeting to be held on February 22, 2024.

**ADJOURNMENT**

The meeting was adjourned at 2:45 p.m.

APPROVED:

Karen mattox  
Karen Mattox, Vice Chair

2/22/24  
Date approved

ATTEST:

Megan Folkerts  
Megan Folkerts, Senior Management Analyst