Senior Services
Advisory Committee

MINUTES

On February 22, 2024, the Senior Services meeting was called to order at 2:01 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- Chair
Gretchen Rye
Paige Sumner- Vice Chair
Bud Hart

Members Absent:
Tammy Amerson-Wilson
Lynette Wedig

City Executive Staff Present:
Megan Folkerts   Senior Management Analyst

Visitors Present:

1.   VISITORS/CITIZENS FORUM:

AACOG representative Emily Ortiz discussed upcoming transportation changes

2.   CONSIDERATON AND POSSIBLE ACTION:

2.A. Approval of minutes for the Senior Services Advisory Committee meeting held February 22, 2024.

Bud Hart moved to approve the minutes, Paige Sumner seconded, and the motion passed.

2.B. Update on Technology for Seniors Classes

Dietert had 4-5 people last month at their class this month, the committee asked that the library location be removed, as no advertising efforts were made, and no one had been attending the classes offered. New flyers will be emailed.

 2.C. 2024 AARP Community Challenge Grant Application Discussion & Subcommittee Creation

The Committee decided to skip the application this year, and place it on an earlier agenda for 2025's application.

2.D. Nominate a new Chairperson

Karen Mattox was unanimously nominated for Chair, and Paige for Vice Chair. Gretchen moved to approve the nominations and Mike Ezer seconded. The motion passed 6-0.

2.E. Review Senior Services Resource Guide

The Committee went through the guide page by page. Gretchen volunteered to compile the changes and we would review and publish next month.

3.   ITEMS FOR FUTURE AGENDAS:
Committee members may suggest items or topics for future agendas.

None

ADJOURNMENT

Gretchen moved to adjourn the meeting, Bud Hart seconded, and the meeting was adjourned at 3:16 p.m.

Next meeting to be held on March 28, 2024.

APPROVED:

Karen Mattox   _3/28/24_
Karen Mattox, Chair   Date approved

ATTEST:

Megan Folkerts
Megan Folkerts, Senior Management Analyst