



City/County Joint Commission on Elderly Affairs



Mission Statement:

To improve the quality of life of seniors in San Antonio and Bexar County through:
Support of Senior Services and Resources * Advocacy * Outreach

Meeting Agenda

Wednesday, January 10, 2024 @10:00AM CT

Location: Bexar County Vista Verde Building, 4th Floor Strategy Room
233 N. Pecos La Trinidad, San Antonio, Texas 78207

OPEN MEETING – PLEASE SILENCE ALL ELECTRONIC DEVICES, THANK YOU!

*** Items Requiring Action

1. **Call to Order**
2. **Roll Call**
3. **Reading of the JCOEA Mission Statement – JCOEA Commissioners read in unison.**
To improve the quality of life of seniors in San Antonio and Bexar County through support of Senior Services, Resources, Advocacy, and Outreach.
4. **Public Comment** (*Limit Three Minutes*)
The public may attend the meeting in person.
Please register beforehand via Phone: 210 207 7172 or email to:
dhsseniorcustomerservicesmailbox@sanantonio.gov
5. **Approval of December 13, 2023, Meeting Minutes*****
6. **JCOEA Chair Remarks –**
7. **New Business:**
 - a) **Nomination Committee – Jay Valenzuela**
 1. **Election and Approval of 2024 Executive Committee*****
 - Chair
 - Vice Chair
 - Executive Committee – Select Three
 - b) **2024 Retreat Discussion**
8. **Update Reports:**
 - a) **City – 2023 Attendance and Annual Report due to City Clerk by January 12, 2024**
 - b) **County – No Report**
 - c) **Alamo Area Council of Governments – No Report**
9. **Upcoming Dates to Remember**

a) Committee Meetings (Hybrid)	January 17, 10am-2pm
b) Executive Committee Meeting	January 24, 10am-11am
c) Commission Retreat	February 14, 9am - 2pm
10. **Adjourn**

*In compliance with the Texas Open Meetings Act, at any time during the City/County Joint Commission on Elderly Affairs meeting, the Commission may meet in Executive Session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting).
For Assistance, Call (210) 207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible para personas incapacitadas. Estacionamiento estará disponible. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión.
Para asistencia, llame al (210) 207-7268 por voz / servicio de TTY.