



# Deming Luna County Commission on Aging



*"People Making A Difference"*

Julie Bolton  
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## **Board Meeting**

Thursday, October 25, 2018

Deming Senior Center

### AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of September 27, 2018 Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
  - A. Meeting with Acting Secretary of ALTSD, Kyky Knowles
  - B. Meeting with Mayor Esequiel Salas
- VII. Old Business
  - A. Review of Finance Committee
  - B. Board Member Terms – *Vote Required*
  - C. Fundraising
- VIII. New Business
  - A. Thanksgiving Annual Event
- IX. Announcements
- X. Adjourn

Next meeting: Thursday November 15, 2018- 8:30 a.m.

#### Programs:

Senior Companion Program  
Foster Grandparent Program  
RSVP-Retired Senior Volunteer Program

#### Services:

Adult Day Care  
Respite Care  
Congregate Meals  
Transportation  
Personal/Home Care  
Home Delivered Meals