



Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
Executive Director

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Board Meeting

Thursday, March 8, 2024

Time: 8:30 a.m.

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. NMAAA Assessment
- VII. Old Business
 - A. Finance Committee –
 - B. Village of Columbus – *Vote Required*
- VIII. New Business
 - A. Resolutions – *Vote Required*
 - a. Resolution City of Deming
 - b. Resolution Luna County
 - c. Resolution NM Grown
 - d. Resolution Non-Metro Area Agency on Aging
 - B. NM Grown RFP Budget - *Vote Required*
 - C. FGP RFP Budget - *Vote Required*
 - D. SCP RFP Budget – *Vote Required*
- IX. Announcements
- X. Adjourn - Next meeting: Thursday March 28, 2024 - 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