



Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
Executive Director

800 S. Granite Street
Deming, New Mexico 88030

Telephone: (575) 546-8823

Fax: (575) 546-4076

Board Meeting

Thursday, October 26, 2017

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of September, 2017 Meeting Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. New Directors Training
 - B. Advisory Council Meeting
- VII. Old Business
 - A. Review of Finance Committee
 - B. Board Training
 - C. Election of Officers
 - D. Executive Session – Limited Personnel Matters – Pursuant to NMSA 1978, Section 10-15-1(H)(2) – **Requires Roll Call Vote**
- VIII. New Business
 - A. Thanksgiving Event
 - B. Columbus Meeting Scheduled November 10, 2017
 - C. Board meeting schedule – No December meeting
- X. Announcements
- XI. Adjourn.

Next meeting: Thursday November 16, 2017- 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