



# 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, January 31, 2019

Deming Senior Center

### AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for January 10, 2019
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
  - A. Advisory Council Meeting
  - B. Carpet Project
- VII. Old Business
  - A. Financial Audit
  - B. Review of Financial Committee
  - C. Fundraising
  - D. Executive Session – Limited Personnel Matters – Pursuant to NMSA 1978, Section 10-15-1(H)(2) – **Requires Roll Call**
- VIII. New Business
  - A. Financial Auditors
- IX. Announcements
- X. Adjourn

Next meeting: Thursday February 28, 2019 - 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