



Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
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Board Meeting

Thursday, March 28, 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. Volunteer Recognition
- VII. Old Business
 - A. Finance Committee –
 - B. Village of Columbus –
- VIII. New Business
 - A. City of Deming FY2024-2025 RFP Budget - ***Vote Required***
 - B. Capital Powers Grant Application Budget – ***Vote Required***
 - C. Blue Impact Grant Application Budget – ***Vote Required***
 - D. Executive Session – Limited Personnel Matters – Pursuant to NMSA 1978, Section 10-15-1(H)(2) – Grievance Policy – ***Requires Roll Call***
- IX. Announcements
- X. Adjourn - Next meeting: Thursday April 25, 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