



Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
Executive Director

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Board Meeting

Thursday, September 27, 2018

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of August 30, 2018 Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. Infrastructure Capital Improvements Plan
 - B. Title XX Home Care Transition to Addus Home Care
- VII. Old Business
 - A. Review of Finance Committee
 - B. Board Member Terms – *Vote Required*
 - C. Fundraising
- VIII. New Business
 - A. Damage to client Property – *Vote Required*
 - B. Public Hearing in Village of Columbus
- IX. Announcements
- X. Adjourn

Next meeting: Thursday October 25, 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