



Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
Executive Director

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Board Meeting

Meeting for January 3, 2018 Cancelled

Rescheduled: Thursday, January 10, 2019

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for November 15, 2018
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. Columbus Public Hearing
 - B. Advisory Council Meeting
- VII. Old Business
 - A. Financial Audit Approval – *Vote Required*
 - B. Review of Financial Committee
 - C. COA Board Position - *Vote Required*
 - D. Fundraising
 - E. Executive Session – Limited Personnel Matters – Pursuant to NMSA 1978, Section 10-15-1(H)(2) – **Requires Roll Call**
- VIII. New Business
 - A. Policy Change – 400 Fiscal Affairs – *Vote Required*
- IX. Announcements
- X. Adjourn

Next meeting: Thursday January 31, 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