



# Deming Luna County Commission on Aging



*"People Making A Difference"*

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## **Board Meeting**

Thursday, April 26, 2018

Deming Senior Center

### AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of April 5, 2018 Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
  - A. Non Metro Area Agency on Aging Assessment
  - B. Advisory Council Meeting
- VII. Old Business
  - A. Review of Finance Committee
  - B. Board Training
  - C. Funding Ideas
  - D. Vacant City and COA Board Positions
- VIII. New Business
  - A. Meeting with County Manager
  - B. Change to Permanent Condition Waiver Policy – *Vote Required*
- X. Announcements
- XI. Adjourn

Next meeting: Thursday May 30, 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