



# Deming Luna County Commission on Aging



*"People Making A Difference"*

Julie Bolton  
Executive Director

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## **Board Meeting**

Thursday, June 28, 2018

Deming Senior Center

### AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of May 31, 2018 Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
  - A. Contracts for FY 18-19
  - B. Holiday Calendar FY 18-19
  - C. Training Plan FY 18-19
- VII. Old Business
  - A. Review of Finance Committee
  - B. Vacant City Position – *Vote Required*
  - C. Vacant County Position – *Vote Required*
- VIII. New Business
  - A. Vacant COA Positions – *Vote Required*
  - B. Vacant County Position – *Vote Required*
  - C. Home Based Community Service/Medicaid Provider – *Vote Required*
  - D. Board Resolution Authorizing Signature – *Vote Required*
- X. Announcements
- XI. Adjourn

Next meeting: Thursday July 26, 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