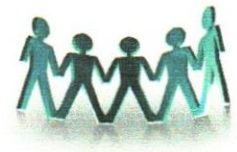


Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
Executive Director

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Board Meeting

Thursday, February 1, 2018

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January 4, 2018 Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. New Mexico Legislative Session
 - B. Meetings with Aging and Long Term Care Services Department
- VII. Old Business
 - A. Review of Finance Committee
 - B. Board Training
 - C. Vacant COA City Position Status
- VIII. New Business
 - A. Vacant Position for Board Secretary – *Vote Required*
 - B. Vacant COA Board Position
- X. Announcements
- XI. Adjourn

Next meeting: Thursday February 22, 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