



# Deming Luna County Commission on Aging



*"People Making A Difference"*

Julie Bolton  
Executive Director

800 S. Granite Street  
Deming, New Mexico 88030

Telephone: (575) 546-8823

Fax: (575) 546-4076

## **Board Meeting**

Thursday, November 30, 2017

Deming Senior Center

### AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of September, 2017 Meeting Minutes and October, 2017 Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
  - A. Thanksgiving Event
  - B. Legislative Finance Committee Hearing
- VII. Old Business
  - A. Review of Finance Committee
  - B. Columbus Meeting – November 10, 2017
  - C. Board Training
- VIII. New Business
  - A. SAMBA / SafetyFirst – Driver Monitoring Programs
  - B. RSVP Volunteer Recognition Event
- X. Announcements
- XI. Adjourn

Next meeting: Thursday January 4, 2017- 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