



Deming Luna County Commission on Aging



"People Making A Difference"

Julie Bolton
Executive Director

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Board Meeting

Thursday, April 25, 2024

Time: 8:30 a.m.

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. Public Hearing
- VII. Old Business
 - A. Finance Committee
 - B. Village of Columbus
- VIII. New Business
 - A. Resolution Capital Outlay - *Vote Required*
 - B. Advisory Council Meeting Report
 - C. Fundraising
 - D. Employee Satisfaction & Retention
 - E. Board Vacancies
- IX. Announcements
- X. Adjourn - Next meeting: Thursday May 30, 2024 - 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