



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, June 27, 2019

Deming Senior Center

AGENDA

- I. Call to order
- II. Roll Call
- II. Approval of Agenda
- IV. Approval of Minutes for May 30, 2019
- V. Monthly Program and Agency Financials-*Vote Required*
- VI. Executive Director's Report
 - A. Non Metro Area Agency on Aging FY20 RFP
 - B. Infrastructure Capital Improvement Plan 2021-2025
- VII. Old Business
 - A. Review of Finance Committee
 - B. Financial Audit
- VIII. New Business
 - A. Nomination & Election Chairperson – *Vote Required*
 - B. Nomination & Election Vice-Chairperson – *Vote Required*
 - C. Nomination & Election Secretary – *Vote Required*
 - D. Nomination & Election Treasurer – *Vote Required*
 - E. Policy Number 641 Amendment – *Vote Required*
 - F. Training Plan FY19-20 – *Vote Required*
- IX. Announcements
- X. Adjourn

Next meeting: Thursday July 25, 2019 - 8:30 a.m.

Programs:
Senior Companion Program
Foster Grandparent Program
RSVP-Retired Senior Volunteer Program

Services:
Adult Day Care
Respite Care
Congregate Meals

Services:
Transportation
Personal/Home Care
Home Delivered Meals