



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, December 14, 2023

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. Executive Director Goals
 - B. Advisory Council Meeting Deming
- VII. Old Business
 - A. Line of Credit – ***Vote Required***
 - B. Executive Session – Limited Personnel Matters – Pursuant to NMSA 1978, Section 10-15-1(H)(2) – Administration of New Program – ***Requires Roll Call***
- VIII. New Business
 - A. Policy Amendment Voluntary Termination M-1 – ***Vote Required***
 - B. Organization Goals (What do we want our mission to be) - ***Discussion***
- IX. Announcements
- X. Adjourn - Next meeting: Thursday January 4, 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