

Senior Programs Advisory Board Agenda for January 11, 2024

Meeting will be held on January 11, 2024 11:00 am at Munson Center, 975 S. Mesquite Street, Las Cruces, New Mexico

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Moment of Silence
- 5. Approval of the Agenda
- 5.1. January 11, 2024
- 6. Conflict of Interest

The chairperson shall ask if any board member or City staff has any known conflict of interest with any item on the agenda.

- 7. Introductions
- 8. Public Comment
- 9. Action Items
- 9.1. Approval of December 14, 2023 Senior Programs Advisory Board Meeting Minutes
- 9.2. Review and Approval of the Senior Programs' Fees and Charges for FY25
- 9.3. Report from the Nominations' Committee for 2024 Board Officers
- 9.4. Election of Board Officers for 2024
- 10. Discussion Items
- 10.1. Senior Programs Deputy Director's Report Sonia Saldana
- 11. Updates
- 11.1. Chair and Board Members
- 12. New Business
- 12.1. Advisory Board Member Training and Review of Code of Ethics Christine Rivera, City Clerk
- 12.2. Adjournment