



CITY OF LAS CRUCES

Senior Programs Advisory Board Meeting - December 12, 2024

Meeting will be held on December 12, 2024 9:00 am at Henry Benavidez Recreation Center, 1045 McClure Road, Las Cruces, NM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of Silence**
5. **Approval of the Agenda:**
 1. December 12, 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 Item(s):**
 1. Approval of November 14, 2024, Senior Programs Advisory Board Meeting Minutes
10. **Discussion Item(s):**
 1. Senior Programs Deputy Director's Report
11. **Updates:**
 1. Chair and Board Members
12. **New Business:**
 1. Nominations Committee Report
 2. Election of 2025 Board Officers (Chair, Vice Chair, Secretary)
13. **Adjournment**

POTENTIAL QUORUM NOTICE: *Board members have been invited to attend a holiday luncheon after the Board meeting. A majority of the Senior Programs Advisory Board may be in attendance. No public policy will be formulated by any members present and no action that the Senior Programs Advisory Board has authority to take will be taken by any members present.*

Posted: 12/5/24