



City of Albuquerque

Department of Senior Affairs

Advisory Council Meeting

The Advisory Council is established to advise the Department of Senior Affairs and its funding entities which include the City of ABQ, Bernalillo County, and village of Los Ranchos de ABQ & Tijeras.

- **Promote** awareness and education on senior issues, increasing community involvement and commitment to seniors.
- **Advocate** on behalf of seniors, insuring the senior population is represented and the policies support the mission of the Department of Senior Affairs.
- **Support** the program development by acting as the ears and eyes of the Department, assessing needs and skills of seniors, become knowledgeable of available services in the community, assessing and giving recommendations on program development and delivery of services and supporting the funding development activities.
- **Support** the development of strategic alliances, identifying and encouraging essential partnerships between the City of Albuquerque Department of Senior Affairs other entities.

Los Volcanes Senior Center

6500 Los Volcanes NW

Monday, July 16, 2018

Lunch 11:30 am, Meeting 12:00 pm

Agenda

- I. Roll Call
- II. Approval of the Minutes
- III. Approval of the Agenda
- IV. Public Participation/Comment (3 min/per public attendee)
- V. Center Report: Introduction & Comments (5 min)
- VI. DSA Administrative Reports (30 min)
 - i. Director's Report
 - ii. Associate Director's Report
 - iii. Division Reports
 - 1) Recreation - Rhonda Methvin
 - 2) Social Services - Joy Klotz
- VII. Council Member Reports (25 min – 5 min/per council)
 - 1) Greg Lopez
 - 2) Debby Knotts
 - 3) C. Hugh Formhals
 - 4) Evan Thompson
- VIII. Advisory Council Business (20 min)
 - i. Recruitment
 - ii. DSA AC Roles and Responsibilities
- IX. Old/New Business
- X. Announcements: Upcoming events, etc.
- XI. Adjournment

Center tour available at the close of the meeting.

Next meeting: **September 17, 2018** – Manzano Mesa Multigenerational Center