

City of Albuquerque

Department of Senior Affairs Advisory Council

714 Seventh Street SW
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

Crowne Plaza Hotel Albuquerque Shuttle to Santa Fe January 23, 2013

Agenda

Advisory Council shall:

- *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.*

I. Depart for Santa Fe 8:30am

- a. Opening
- b. Roll Call

II. Public Participation

- a. Closed session, no public participation

III. Council Business

- a. Council member reports
- b. Advisory Council Business
 - 1) Round House Trip
 - 2) Council Goals for 2013
 - 3) Vote for Chair and Vice Chair

IV. Administration Reports

- a. Director Report
- b. Division Reports
 - i. Recreation – Acting, Division Manager
 - ii. Social Services – Anthony Romero, Division Manager
 - iii. Nutrition/Transportation – Kathy Black, Division Manager
 - iv. Fiscal – Karen Lopez, Division Manager

VI. Adjournment

Next meeting:

Monday, February 18, 2013 – place to be determined