

City of Albuquerque

Department of Senior Affairs Advisory Council

714 Seventh Street SW
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

CASA Kitchen

2540 Karsten Ct SE, Albuquerque, NM

Monday February 23, 2015

Lunch 11:00am, Meeting 12:00pm

Advisory Council shall:

- **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.

Agenda

- I. Meeting 12:00pm
 - a. Roll Call
 - b. Approval of the Minutes
 - c. Approval of the Agenda
- II. Center Manager: Introduction & Comments (5 min)
- III. Public Participation/Comment (3 min/per public attendee)
- IV. Administrative Reports (30 min)
 - a. Director Report – Jorja Armijo-Brasher (10-15 min)
 - 1) ABQ Together Update
 - 2) Santa Fe Trip Review
 - 3) Budget Process
 - b. Division Reports (15 min)
 - 1) Centers & Fitness Programs – Rhonda Methvin
 - 2) Social Services – Joy Klotz
 - 3) Nutrition & Transportation – Danny Holcomb
 - 4) Fiscal – Karen Lopez
- V. Council Business
 - a. Council member reports (20 min – 5 min/per council)
 - 1) Marianne Chiffelle
 - 2) Greg Lopez
 - 3) Debby Knotts
 - 4) Susan White
 - 5) Mabel Padilla
 - 6) John Romisher
 - b. Advisory Council Business (20 min)
 - 1) Open Meetings Act training
 - 2) Communication with County, City, and State Officials
 - 3) By Lays Review
 - 4) Cards & Pins
 - c. Old/New Business
 - 1) Upcoming events
 - 2) Suggestions for future agenda items
- VI. Announcements

- VII. Adjournment
- VIII. Optional tour of Center

Next meeting: March 16, 2015 – Highland Senior Center
131 Monroe NE