

# City of Albuquerque

## Department of Senior Affairs Advisory Council

714 Seventh Street SW  
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

### North Valley Senior Center

3825 4<sup>th</sup> St NW, Albuquerque, NM

**Monday February 22, 2016**

Lunch 11:30am, 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) Update on National Senior Games
    - 2) Legislative Decisions Impacted by DSA Budget
    - 3) Safety Issues
  - b. Associate Director Report – Anthony Romero (5 min)
    - 1) Update on Application for WHO Age Friendly City
  - c. 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 (30 min – 5 min/per council)
    - 1) Marianne Chiffelle
    - 2) Greg Lopez
    - 3) Debby Knotts
    - 4) John Romisher
    - 5) David Vargas
  - b. Advisory Council Business (20 min)
    - 1) Elections
    - 2) Changes to By-Laws
    - 3) Discussion: Initiating a “Thank You” Event for DSA Partners
  - c. Old/New Business
- VI. Announcements: Upcoming events, etc.
- VII. Adjournment
- VIII. Optional tour of Center

Next meeting: **March 21, 2016** – N. Domingo Baca Multigenerational Center  
7521 Carmel Ave NE

