



AGENDA

ROSWELL COMMISSION ON AGING

Thursday, September 17, 2020 3pm

LOCATION – Via Go-To-Meeting

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

1. Approval of the minutes from the meeting of July 17, 2020

GUEST SPEAKER: Elizabeth J. Sanchez, SE Regional Coordinator, State Health Assistance Insurance Program (SHIP) New Mexico Aging and Long-Term Services

ACTION ITEMS

2. Election of Secretary to Commission

NON-ACTION ITEMS

CHAIR ANNOUNCEMENTS / REPORTS

3. Proposal to initiate a Community Resources Committee
4. The Commission is seeking a Grant Writer and Manager of Grants

PUBLIC PARTICIPATION – limited to 3 minutes

INFORMATION

5. Next meeting: Thursday, November 19, 2020, Via GoToMeeting

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 20-26.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

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Printed and posted: **September 9, 2020**



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Roswell Commission on Aging
Thursday, July 16, 2020 – 3:00 p.m.
LOCATION - Via Go-To-Meeting

CALL TO ORDER

Chair McCrea called the meeting to order at 3:12 p.m.

ROLL CALL

1. Introduction of Commissioners Jesse Davis and Helen Wakefield.

The following were present: Commissioners present via Go-To-Meeting, Jessi Davis, Monica Duran, Helen Wakefield, Bonnie Montgomery. None absent.

Staff present: Marcus Gallegos, Recreation Manager, Staff Liaison; Judy Stubbs, Roswell City Council Liaison; C.J. Huebner, Recreation Admin. Asst. Sr. via Go-To-Meeting.

APPROVAL OF AGENDA

2. Commissioner Montgomery motioned to approve the amended agenda to remove approving minutes from September 19, 2019 minutes to November 21, 2019 Minutes. Commissioner Davis seconded the motion. A voice vote was unanimous.

APPROVAL OF MINUTES

Commissioner McCrea motioned to approve the Minutes of the November 21, 2019 meeting; Commissioner Duran was the second. A voice vote was unanimous.

GUEST SPEAKER

Marcus Gallegos, Roswell Recreation Manager, gave update on current closure of the Adult Center; possible opening-what that would look like, current activities and restrictions in place at the Aquatic Center.

ACTION ITEMS

3. Commissioner Montgomery motioned to nominate Helen Wakefield for Chair; Chair McCrea was the second. A voice vote was unanimous.

NON-ACTION ITEMS

Chair Wakefield reported on possible grants available to fund senior projects. Suggested reaching out to the local Nursing Program for Service Learning of Risks of Slips & Falls in the private home in Rural Areas. A discussion between commissioners on who would accept Grant Funds and manage disbursement.

CHAIR ANNOUNCEMENTS/REPORTS

None

PUBLIC PARTICIPATION-**limited to 3 Minutes**-None.

INFORMATION

4. Next meeting: Thursday, September 17, 2020, Via GoToMeeting

ADJOURN

5. Meeting adjourned at 3:53 p.m. by Commissioner McCrea.

DRAFT