

Older Americans Advisory Council
City of Albuquerque/Bernalillo County
Area Agency on Aging

Monday, April 14, 2025 2:00 – 3:00 p.m.

North Valley Senior Center

3825 4th St. NW

Albuquerque, NM 87107

or

<https://us02web.zoom.us/j/83341928804>

Call: 346-248-7799, 253-215-8782, or 669-900-6833

Zoom Meeting ID: 833 4192 8804

Meeting Agenda

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| 1. Call to Order | Chair |
| 2. Introductions, new staff | Chair |
| 3. Approval of Agenda – April 14, 2025 | Chair |
| 4. Approval of Minutes – January 13, 2025 | Chair |
| 5. AAA requests and updates: | Michelle |
| FY25 Area Plan Amendment (acceptance) | |
| AAA Policies & Procedures (acceptance) | |
| FY25 budget, expansion updates | |
| All network provider training updates | |
| FY26 ALTSD legislative request updates | |
| Customer Satisfaction Survey updates | |
| FY27 Area Plan updates | |
| 6. Recruitment to fill vacancies, member terms | Michelle |
| Boards and Commissions documentation | |
| 7. Advisory Member Community Feedback | Chair |
| 8. Next Meeting (provider presentation?) | Chair |
| 9. Adjournment | Chair |

Individuals with disabilities who need assistance to benefit from this meeting must call Collette Baldwin at 768-2084 or TTY users call NM Relay Network: 1-800-659-8331.

Further information may be obtained by calling these same numbers.