Members Present | Members Absent | AAA Staff
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Chisenhall, Debbie | Briscoe, Michelle, Manager
Glenn, Joie | Funes, Ana
Mella, Hazel | Lopez, Matthew
Pearson, Mel | Sedillo, Connie
Otero, Alfonso – Vice Chair
Reynoso, Lupe
Riley, Lydia
Stitelman, Leonard – Chair
Wood, Conway
**Guests:**
Garza, Leonel-AARP
Riley, Ralph
Cordova, Veronica/Salcido, Paul

1. **Call to Order**

The OAAC meeting was called to order at 2:00

2. **Introductions**

Introductions of guests, staff and OAAC members.

3. **Approval of Agenda**

Conway Wood made a motion to approve the agenda for April 9th, 2018. The motion was seconded by Lupe Reynoso and unanimously carried.

4. **Approval of Minutes**

Lydia Riley made a motion to approve the minutes from January 9th, 2018. The motion was seconded by Conway Wood and unanimously carried.

5. **Presentation – Guest Speaker: Leo Garza, AARP New Mexico Advocacy Representative:**

Mr. Garza presented on the history, current status and potential future of Social Security

6. **Senior Day/Legislature Update**

Senior Day was a success. Mr. Wood made contact with representatives on Senior Day and had follow up meetings.

7. **Area Plan Update 2016-2020**

Michelle Briscoe noted the Area Agency on Aging is still working with a flat budget and expect the same for FY19. Evaluations of FY18 to date and recent years indicate changes in service utilization. Some services are not meeting goals, while FY18 showed an increase in services for Physical Fitness activities. The AAA will conduct a needs assessment to determine service needs.
8. **OAAC Member Recruitment:**
One application has been received by COA Boards & Commissions.

9. **Policies and Procedures Update:** Will be available in July.

10. **Advisory Member Community Feedback:**

**Mr. Wood:** Visit other senior sites: Tijeras Senior Center and South Valley Senior Center. He stated both centers are wonderful and encourages both centers to be expanded if funding allows it. Mr. Wood is happy with operations at Paradise Hills. He stated Paradise Hills is in need of feet for the chairs for exercise class.

**Ms. Chisenhall:** Shared concerns regarding the new guardianship rules committee. She mentioned the Tijeras Senior Center parking lot is nice, and the firewood delivery service.

11. **Next Meeting:** Monday July 9\(^{th}\), 2018 at the Tijeras Senior Center

12. **Adjournment**

With there being no further business, Chair Leonard Stitelman made a motion to adjourn, was seconded by Conway Wood and unanimously carried. The meeting adjourned at 3:30 p.m.

Chairperson’s Signature: [Signature]

Prepared by: [Signature]