



City of Albuquerque

Department of Senior Affairs

Advisory Council Meeting

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.

Bear Canyon Senior Center

4645 Pitt NE

Monday, February 25, 2019

Lunch 11:30 am, Meeting 12:00 pm

Agenda

I. Roll Call

II. Approval of the Minutes

III. Approval of the Agenda

IV. Public Participation/Comment (3 min/per public attendee)

V. DSA Report: Heath Barkley – Senior Companion Program (5 min)

VI. DSA Administrative Reports (30 min)

i. Director's Report

ii. Division Reports

1) Nutrition/Transportation & Recreation – Danny Holcomb

2) Social Services – Agnes Vallejos

VII. Council Member Reports (45 min – 5 min/per council member)

1) Greg Lopez

2) Debby Knotts

3) C. Hugh Formhals

4) Evan Thompson

5) Joie Glenn

6) Bobbi Carmona-Young

7) Onastine Jaramillo

8) Diann Huddleson

9) Allison Weber

VIII. Advisory Council Business (20 min)

IX. Old/New Business

X. Announcements: Upcoming events, etc.

XI. Adjournment

Center tour available at the close of the meeting.

Next meeting: **March 18, 2019** – Highland Senior Center

1