

City of Albuquerque Department of Senior Affairs

Advisory Council Meeting

Via Zoom/conference call

Monday, January 25, 2021

Meeting at 12:00pm

Agenda

- I. Roll Call
- II. Approval of the Minutes
- III. Approval of the Agenda
- IV. Public Participation/Comment (3 min/per public attendee)
- V. Welcome new council members Jennifer Roth Dubra Karnes-Padilla
- VI. DSA Administrative Reports
 - a. Division Managers Reports
 - b. Anthony Romero, Deputy Director
 - c. Anna Sanchez, Director's Report
- VII. Council Member Reports (optional)
- VIII. Advisory Council Business Discuss Chair/Vice Chair elections; review subcommittees
- IX. Announcements
- X. Adjournment

The next meeting will be held on February 22, 2021.

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.
- 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.
- development of strategic alliances, identifying and encouraging essential partnerships between the City of Albuquerque Department of Senior Affairs other entities