



Notice is hereby given that there will be a **Senior Programs Advisory Board meeting** on **Thursday, February 14, 2019**, from **9:00 a.m. to 11:00 a.m.** The meeting will be held at the **Munson Senior Center**, located at **975 S. Mesquite Street, Las Cruces, New Mexico.**

## **AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Moment of Silence**
- V. **Conflict of Interest:** *The chairperson shall ask if any board member or City staff has any known conflict of interest with any item on the agenda.*
- VI. **Introductions:**
- VII. **Action Item(s):**
  - a. Approval of the January 10, 2019 Board Meeting Minutes
- VIII. **Discussion Item(s):**
  - a. Senior Programs Administrator's Report
  - b. Senior Programs' Open Work Orders
  - c. New Mexico Conference on Aging Door Prize Committee
- IX. **Updates:**
  - a. Chair and Board Members
- X. **Adjournment**

**Next regular meeting**—9:00 a.m. on Thursday, March 14, 2019, at Frank O'Brien Papen Center, 304 W. Bell Avenue, Las Cruces, NM.

The City of Las Cruces Senior Programs Section will make every effort to provide reasonable accommodations for people with disabilities who wish to attend the public meeting. Please contact us 72 hours before the meeting at 575-528-3000/V or 575-541-2182-/TTY. *The City does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age, or disability in employment or the provision of services.*