AGENDA
ROSWELL COMMISSION ON AGING
Thursday, January 16, 2020 at 12 noon
Chaves County JOY Center – 1822 N. Montana
Roswell, NM 88201

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES
1. Approval of the minutes from the meeting of November 21, 2019

GUEST SPEAKER
2. Officer Richard Lucero, RPD, Neighborhood Watch

ACTION ITEMS
3. Review application of Helen Wakefield to Commission on Aging

NON-ACTION ITEMS

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION – limited to 3 minutes

INFORMATION
4. Next meeting: Thursday, March 19, 2020, Senior Circle, 2801 N. Main St., Roswell, NM 88201

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 of the NMSA 1978 and City Resolution 19-37. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted January 3, 2020
ROLL CALL: The meeting convened at 3:00 p.m. with Chairman McCrea presiding and Commissioners Duran, Montgomery, and Ybarra present; Swickard was absent.

GUEST PRESENT: Larry Connolly

APPROVAL OF THE AGENDA
1. The agenda for November 21, 2019 was approved. McCrea made a motion that the Agenda be approved; motion seconded by Ybarra. All votes were to accept the Agenda.

APPROVAL OF THE MINUTES: A correction was noted to the Minutes of September 19, 2019: the meeting time for the November meeting is corrected to 3:00 p.m. McCrea made a motion to accept the minutes; seconded by Ybarra. A vote was taken: all commissioners voted yes for acceptance.

ACTION ITEMS:
None

NON-ACTION ITEMS
2. Guest speaker: Monica Duran, Executive Director, Chaves County JOY Center, offered updates on government funding and activities at the Center.

CHAIR ANNOUNCEMENTS / REPORTS
3. Chairman McCrea asked for suggestions for improving public attendance at meetings. It was recommended that the meeting time be changed to 12 noon in an attempt to attract more guests.

PUBLIC PARTICIPATION – limited to 3 minutes
4. Guest Larry Connolly shared information from ETZ meetings.

INFORMATION
5. Next meeting: Thursday, January 16, 2020, at 12 noon, Chaves County JOY Center, 1822 North Montana, Roswell, NM

ADJOURN
6. The meeting was adjourned at 3:55 p.m.