



**AGENDA**  
**ROSWELL COMMISSION ON AGING**  
Thursday, September 19, 2019 – 3:00 p.m.  
Senior Circle – 2801 N. Main Street  
Roswell, NM 88201

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for September 19, 2019

ACTION ITEMS

2. Consider approval of the minutes of the meeting of July 18, 2019

NON-ACTION ITEMS

None

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION - limited to 3 minutes

INFORMATION

3. Next meeting: Thursday, November 21, 2019, Chaves County JOY Center

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council and no action will be taken. 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 attend or 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: **Tuesday, September 3, 2019**

# DRAFT

## Minutes

### ROSWELL COMMISSION ON AGING

Thursday, July 18, 2019 – 3:00 p.m.

Senior Circle – 2801 N. Main Street

Roswell, NM 88201

ROLL CALL The meeting convened at 3:05 p.m. with Chairman McCrea presiding and Commissioners Swickard, Montgomery, and Ybarra being present; Commissioners DaHarb and Duran being absent.

GUESTS PRESENT Larry Connolly, Lisa Dunlap, Dr. Gervais, and Enrique Moreno.

#### APPROVAL OF THE AGENDA

1. The agenda for July 18, 2019 was approved. Chairman McCrea made a motion to approve the agenda; Commissioner Ybarra was the second. A voice vote was unanimous and the motion passed.

#### ACTION ITEMS

None

#### NON-ACTION ITEMS

2. Guest speaker: Enrique Moreno, Roswell Community Disaster Relief Services. Mr. Moreno discussed the Disaster Relief services and how they are beneficial to the community.

#### CHAIR ANNOUNCEMENTS / REPORTS

3. Chairman McCrea had no announcements or reports.

#### PUBLIC PARTICIPATION – limited to 3 minutes

4. There was no public participation.

#### INFORMATION

5. Next meeting: Thursday, September 19, 2019, Chaves County JOY Center, 1701 North Montana, Roswell, NM

#### ADJOURN

6. The meeting was adjourned at 3:45 p.m.