



AGENDA

ROSWELL COMMISSION ON AGING

Thursday, January 19, 2023, 12:00 p.m.

In Person or Via Go-To-Meeting

Conference Room at Recreation and Aquatics Center
1402 W. College Blvd

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

1. Approval of the minutes from the meeting of December 1, 2022

ACTION ITEMS

2. Review and approve the February Senior Tips Flyer.
3. Review and approve the March Senior Tips Flyer.

NON-ACTION ITEMS

CHAIR ANNOUNCEMENTS / REPORTS

PUBLIC PARTICIPATION – limited to 3 minutes

INFORMATION

Next meeting: Thursday, March 16, 2023, Via GoToMeeting

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 23-01.

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: **Friday, January 13, 2023**

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**Minutes of The Commission on Aging
Thursday, December 1, 2022 – 12:00 p.m.
In Person - Via Go-To-Meeting
Conference Room at Recreation and Aquatics Center
1402 W. College Blvd.**

Notice of this meeting was given to the public in compliance with Section 10-15-1 through 10-15-4 NMSA and Resolution 22-14.

CALL TO ORDER

Chair Helen Wakefield called meeting to order at 12:00 pm

ROLL CALL

The following were present: Helen Wakefield, Sandra East, Robert McCrea, Joyce Stephens, and Jason Perry.

Absent: Jesse Davis, and Bonnie Montgomery

Staff present: Alex Diaz, Recreation Manager/Staff Liaison

APPROVAL OF AGENDA

Member East motioned to approve the agenda for December 1, 2022 with the removal of item 2. Member McCrea seconded the motion. A voice vote was unanimous with Chair Helen Wakefield-yes, Sandra East-yes, Robert McCrea-yes, Joyce Stephens-yes, and Jason Perry-yes. The motion passed 5-0 with members Jesse Davis and Bonnie Montgomery being absent.

APPROVAL OF MINUTES

1. Member East motioned to approve the minutes for September 15, 2022. Member McCrea seconded the motion. A voice vote was unanimous with Chair Helen Wakefield-yes, Sandra East-yes, Robert McCrea-yes, Joyce Stephens-yes, and Jason Perry-yes. The motion passed 5-0 with members Jesse Davis and Bonnie Montgomery being absent.

ACTION ITEMS

2. **Review and approve the December Senior Tips Flyer.**
After the commission reviewed the December Senior Tips Flyer, Member McCrea motioned to approve the December Senior Tips Flyer. Member East seconded the motion. A voice vote was unanimous with Chair Helen Wakefield-yes, Sandra East-yes, Robert McCrea-yes, Joyce Stephens-yes, and Jason Perry-yes. The motion passed 5-0 with members Jesse Davis and Bonnie Montgomery being absent.

3. Review and approve the January Senior Tips Flyer.

After the commission reviewed the January Senior Tips Flyer, Member McCrea motioned to approve the December Senior Tips Flyer. Member East seconded the motion. A voice vote was unanimous with Chair Helen Wakefield-yes, Sandra East-yes, Robert McCrea-yes, Joyce Stephens-yes, and Jason Perry-yes. The motion passed 5-0 with members Jesse Davis and Bonnie Montgomery being absent.

NON-ACTION ITEMS

None

CHAIR ANNOUNCEMENTS/REPORTS

None

PUBLIC PARTICIPATION-limited to 3 minutes

None

INFORMATION

Next meeting: January 19, 2023, Via GoToMeeting

ADJOURN

Meeting adjourned at 12:21 p.m.