

Advisory Council
Wednesday, October 16, 2024 ~ 1:30 PM – 5:00 PM
Registration open at 1:00 PM
NCNMEDD Non-Metro In-Person and via ZOOM
Hillcrest Senior Life Center
1704 E. 7th St., Clovis, New Mexico

<https://us02web.zoom.us/j/89370267046?pwd=r7qpMyCdkNMNapdwmwHxslnRt8XHAK.1>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll Call

Approval of Agenda

Approval of Minutes

- Raton Meeting Minutes of July 24, 2024

John Baille

Staff

John Baille

John Baille

WELCOME AND INTRODUCTIONS

- Welcome to Clovis

Neil Segotta

Mike Morris, Mayor

- Introduction of Staff/New Employees

Staff

ALTSD

- ALTSD Updates
 - Aging Division Network Director

Denise King/ALTSD Staff

ADVISORY COUNCIL POSITIONS

- For Approval
 - Coren Anderson – Sandoval County
 - Elven Ray Clemons - Cibola County
 - Catherine Fry – Los Alamos County (Alternate)

John Baille

- Vacancies
 - Lincoln
 - McKinley
 - Union
 - Mora
 - Taos
 - Catron

- **Need to fill these positions.**

- **DISCUSSION/ACTION ITEM**

Neil Segotta

- Presentation/Adoption of Advisory Council By-Laws
- Central location for meetings

BREAK

NON-METRO UPDATES

- NMAAA Announcements
- Regional Managers Reports

NMAAA Staff

Neil Segotta

Staff

DISCUSSION/TRAINING

- Roles of the Advisory Council

NMAAA Staff

ADVISORY COUNCIL MEMBERS REPORTS

- AC member must be present to report

ANNOUNCEMENTS

- Next meeting
 - January 27, 2025 – Santa Fe, NM (Senior Day)
 - April 16 – 18, 2025 TBD (Innovation Summit)
 - Dinner at Leal's Mexican Restaurant 6:00PM
 - 2115 N. Prince St.

ADJOURNMENT