



North Central New Mexico
Economic Development District
Non- Metro Area Agency on Aging
3900 Paseo Del Sol Santa Fe, New Mexico 87507
505.395.2668 Toll Free 866.699.4627 www.ncnmedd.com



Advisory Council Zoom Meeting
Wednesday June 22, 2022, ~ 1:30 PM- 5:00 PM
NCNMEDD Non-Metro AAA
In Person- Bernalillo Senior Center
801 Rotary Park Rd, Bernalillo NM

or

Zoom meeting
Join Zoom Meeting

<https://gatheringus.zoom.us/j/87454696891?pwd=QWtuRy83QXh3TkRmTWFMbmlrZ3M4UT09>

Meeting ID: 874 5469 6891

Passcode: Meeting

Call to Order	Antonio "Ray" Martinez, Chair
Roll Call	Deidre Gallegos
Pledge of Allegiance	Antonio "Ray" Martinez, Chair
Approval of Agenda	Antonio "Ray" Martinez, Chair
Approval of Minutes	Antonio "Ray" Martinez, Chair

Welcome & Introductions

Elizabeth Reynolds

ALTSD

ALTSD

- Secretary Katrina Hotrum Lopez
- Denise King, Aging Network Director

Non-Metro AAA Updates

Non-Metro AAA Staff

- New Staff Introduction: Joe Herrera, Marketing Specialist

Advisory Council Business

Antonio "Ray" Martinez, Chair

Advisory County Member Status

John Baillie, Vice Chair

Vacancies

- | | |
|---|--|
| <ul style="list-style-type: none">• Curry• Harding | <ul style="list-style-type: none">• Hidalgo• Quay |
|---|--|

Election of New Members

- Catron County: Constance Cordell. Filling empty vacancy
- Eddy County: Robert Fancher (unable to attend meeting) Filling empty vacancy
- Luna County: Reginald Price, replacing Vernon Denison
- Roosevelt County: Dee Wesson, replacing Paul Stradley who resigned on 5/16/22

Establishment of New Working Committees,
Call for Volunteers

- NMAAA Policy and Planning Committee
- NMAAA Services Expansion Committee
- PSA's Committee

Antonio "Ray" Martinez, Chair

Advisory Council

- Member Reports

Advisory Council Members

Discussion: FY 2023 Advisory Council Meeting
Dates and Locations

- August 25-26, 2022
- October 27-28, 2022
- January 2023 (Dates TBD)
Location: City of Santa Fe (PSA 2)
- April 26-27, 2023

Antonio "Ray" Martinez, Chair

Adjourn/Announcement

Antonio "Ray" Martinez, Chair