



Agenda DATE 6/16/16 TIME 3:37p

SERVED BY Luis Gonzalez

RECEIVED BY [Signature]

**DIVISION OF SENIOR SERVICES
SENIOR ADVISORY BOARD OF DIRECTORS**

Pecos National Historical Park

NM-63, Pecos New Mexico 87552 (Phone #505-757-7241)

Wednesday, June 15, 2016 (Time: 9:30 a.m.)

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – May 18, 2016
- VI. DSS DIRECTORS REPORT – Ron J. Vialpando, Director
 - a). DPA Program Units of Service
 - b). MEG Construction Project Update
 - c). Luisa Construction Project Update
 - d). Villa Consuelo Construction Project Update
- VII. COMMITTEE REPORTS
 - a). Foster Grandparent/Senior Companion Program
 - b). RSVP
 - c). In-Home Support
 - d). Transportation/Nutrition Programs
 - e). Senior Olympics
- VIII. UNFINISHED OTHER BUSINESS
- IX. NEW BUSINESS
- X. COMMENTS FROM FLOOR
- XI. DATE AND PLACE OF NEXT MEETING
- XII. ADJOURNMENT

Persons with disabilities in need of accommodations, contact the City Clerk's office at (505) 955-6520, five (5) working days prior to meeting date.