## MINUTES OF REGULAR MEETING OF THE SAN JOSE SENIOR CENTER ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE SAN JOSE SENIOR CENTER JULY 7, 2021 AT 12:30 P.M.

Voting Members Present:

Pat Jones Chairperson

Jim Grantner Vice-Chairperson

Voting Members Absent:

Franceal Lucia Member
Tanya Templeton Member
Julia Williams Member

**Ex-Officio Members Present:** 

None

Ex-Officio Members Absent:

Dale Janway Mayor

John Lowe City Administrator

Others Present:

None

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll was called and it was determined there was not a quorum of voting members.

- 2. APPROVAL OF AGENDA OF JULY 7, 2021
- 3. <u>APPROVAL OF MINUTES OF JUNE 2, 2021 REGULAR MEETING</u>
- 4. <u>APPROVAL OF JULY 7, 2021 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES</u>
- 5. MONTHLY REPORT FOR JUNE 2021
- 6. MANAGER'S REPORT
- 7. ADJOURNMENT