

**MINUTES OF REGULAR MEETING OF THE
ALEJANDRO RUIZ SENIOR CENTER ADVISORY BOARD
Held at Alejandro Ruiz Senior Center
120 Kircher Street
Carlsbad, New Mexico 88220
On January 4, 2023**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Liz Gordy	Board Member
Linda Morgan	Board Member

VOTING MEMBERS ABSENT:

Jim Grantner	Vice-Chairperson
Tony Hernandez	Board Member
Julia Williams	Board Member

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Upon roll call of those members present, it was determined that a quorum was not present.

2. APPROVAL OF THE AGENDA OF JANUARY 4, 2023
3. APPROVAL OF MINUTES OF DECEMBER 7, 2022, REGULAR MEETING
4. APPROVAL OF JANUARY 2023 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
5. MONTHLY REPORT FOR DECEMBER 2022
6. MANAGER'S REPORT
7. DIRECTOR'S DISCUSSION OF STRATEGIC PLAN IMPLEMENTATION
8. ADJOURN