

**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 May 3, 2023**

VOTING MEMBERS PRESENT:

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| Jim Grantner | Vice-Chairperson |
| Liz Gordy | Board Member |

VOTING MEMBERS ABSENT:

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| Pat Jones | Chairperson |
| Tony Hernandez | Board Member |
| Linda Morgan | 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 MAY 3, 2023
3. APPROVAL OF MINUTES OF APRIL 5, 2023, REGULAR MEETING
4. APPROVAL OF MAY 2023 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
5. MONTHLY REPORTS FOR APRIL 2023
6. MANAGER'S REPORT
7. ANGIE BARRIOS-TESTA, DIRECTOR OF MUNICIPAL SERVICES AND CAPITAL PROGRAMS MONTHLY REPORT
8. ADJOURN