

**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 October 4, 2023**

**VOTING MEMBERS PRESENT:**

Jim Grantner	Vice-Chairperson
Liz Gordy	Board Member

**VOTING MEMBERS ABSENT:**

Tony Hernandez	Board Member
Pat Jones	Chairperson
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 OCTOBER 4, 2023**
- 3. APPROVAL OF MINUTES OF SEPTEMBER 6, 2023, REGULAR MEETING**
- 4. APPROVAL OF OCTOBER 2023 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES**
- 5. MONTHLY REPORT FOR SEPTEMBER 2023**
- 6. MANAGER'S REPORT**
- 7. DIRECTOR'S DISCUSSION OF STRATEGIC PLAN IMPLEMENTATION**
- 8. REVIEW RECOMMENDATION OF NEW BOARD MEMBER**
- 9. ADJOURN**