

**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 November 1, 2023, 12:30 P.M.

VOTING MEMBERS PRESENT:

Liz Gordy	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Pat Jones	Chairperson
Jim Grantner	Vice-Chairperson
Tony Hernandez	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 AGENDA OF NOVEMBER 1, 2023
3. APPROVAL OF MINUTES OF SEPTEMBER 6, 2023 REGULAR MEETING
4. REVIEW OF NOVEMBER 2023 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
5. MONTHLY REPORTS FOR SEPTEMBER 2023 AND OCTOBER 2023
6. MANAGER'S REPORT
7. ANGIE BARRIOS-TESTA, DIRECTOR OF MUNICIPAL SERVICES AND CAPITAL PROGRAMS, MONTHLY REPORT
8. REVIEW RECOMMENDATION OF NEW BOARD MEMBER
9. ADJOURN

<p>If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting.</p>
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