

**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 July 5, 2023**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Jim Grantner	Vice-Chairperson
Liz Gordy	Board Member

**VOTING MEMBERS ABSENT:**

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 JULY 5, 2023
3. APPROVAL OF MINUTES OF JUNE 7, 2023, REGULAR MEETING
4. APPROVAL OF JULY 2023 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
5. MONTHLY REPORT FOR JUNE 2023
6. MANAGER'S REPORT
7. DIRECTOR'S DISCUSSION OF STRATEGIC PLAN IMPLEMENTATION
8. ADJOURN