

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, July 14, 2021**

Voting Members Present:

Voting Members Absent:

Sally Garner	Board Member
Beth Fredrick	Board Member
Jean Loafman	Board Member
Jigger Skillern	Board Member
Jay Redman	Board Member
Ysidro Molinar	Board Member

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Cherie Folk	Center Assistant Manager
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

The meeting was called to order at 3:06 p.m. and it was determined there was not a quorum of voting members

2. APPROVAL OF AGENDA

3. CONSIDER APPROVAL OF JUNE 9, 2021 MEETING MINUTES

4. UPDATE ON FY 2021-2022 BUDGET

5. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE

6. UPDATE ON UPCOMING SPECIAL EVENTS

7. ANNOUNCEMENT OF NEXT MEETING

The next meeting will be held Wednesday, August 11, 2021

7. Adjournment