MINUTES OF REGULAR MEETING OF THE SAN JOSE SENIOR CENTER ADVISORY BOARD

Held at San Jose Senior Center

2814 San Jose Blvd. Carlsbad, New Mexico 88220 On May 4, 2022

VOTING MEMBERS PRESENT:

Pat Jones Chairperson
Jim Grantner Vice-Chairperson
Tony Hernandez Board Member

VOTING MEMBERS ABSENT:

Franceal Lucia Board Member
Tanya Templeton Board Member
Julia Williams Board Member
Dorthy Wright 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 4, 2022
- 3. APPROVAL OF MINUTES OF APRIL 6, 2022, REGULAR MEETING
- 4. APPROVAL OF MAY 2022 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
- 5. MONTHLY REPORT FOR APRIL 2022
- 6. MANAGER'S REPORT
- 7. ADJOURN