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 June 1, 2022

VOTING MEMBERS PRESENT:

Pat Jones Chairperson
Jim Grantner Vice-Chairperson
Tanya Templeton Board Member

VOTING MEMBERS ABSENT:

Tony Hernandez Board Member Franceal Lucia 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 JUNE 1, 2022
- 3. APPROVAL OF MINUTES OF APRIL 6, 2022, REGULAR MEETING
- 4. APPROVAL OF JUNE 2022 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
- 5. MONTHLY REPORT FOR APRIL AND MAY 2022
- 6. MANAGER'S REPORT
- 7. ADJOURN.