## 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 July 6, 2022

## **VOTING MEMBERS PRESENT:**

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

## **VOTING MEMBERS ABSENT:**

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 JULY 6, 2022
- 3. APPROVAL OF MINUTES OF APRIL 6, 2022, REGULAR MEETING
- 4. APPROVAL OF JULY 2022 NEWSLETTER/CALENDAR OF WEEKLY ACTIVITIES
- 5. MONTHLY REPORT FOR APRIL, MAY AND JUNE 2022
- 6. MANAGER'S REPORT
- 7. REVIEW RECOMMENDATION OF NEW BOARD MEMBER
- 8. ADJOURN