

**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 August 3, 2022

VOTING MEMBERS PRESENT:

Jim Grantner

Vice-Chairperson

Tony Hernandez

Board Member

VOTING MEMBERS ABSENT:

Pat Jones

Chairperson

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 AUGUST 3, 2022

3. APPROVAL OF MINUTES OF APRIL 6, 2022, REGULAR MEETING

**4. APPROVAL OF AUGUST 2022 NEWSLETTER/CALENDAR OF
WEEKLY ACTIVITIES**

5. MONTHLY REPORT FOR JULY 2022

6. MANAGER'S REPORT

7. REVIEW RECOMMENDATION OF NEW BOARD MEMBER

8. ADJOURN