

ADVISORY COUNCIL MEETING
Agenda
Thursday, February 29, 2024
1:00 p.m.
Cibola Senior Center, 550 Jurassic Ct.

Call Meeting to Order

1:00 p.m.

- **Opening Prayer**
- **Pledge of Allegiance**
- **Roll Call**
- **Approval of Minutes**
- **Director's Report**
- **FGP/SCP**

Old Business: *Advisory council members are waiting for ordinance to be put in place in order to change the bylaws and member term and to get approved.*

New Business: *Meeting time change*

Member/Guest comments & concerns:

Meeting Adjourned

2:00 p.m.

**Cibola Senior Center
Advisory Council Meeting
Minutes
January 25, 2024**

Meeting called to order @ 2:00 pm by *Lisa Bro*

Roll Call – *Staff Admin. Secretary*

Opening prayer recited by *Ray Clemons*

Pledge of Allegiance recited by *all*

Members Present: *Chairman Lisa Bro, Ray Clemons, Dorothy Pouges, Sally Zamora, Christine Garcia*

Members Absent: *Joanne Martinez, and Shirley Gonzales*

Guest:

Approval of Minutes – No minutes available due to no meetings the past two months because of the holidays.

Director Report –

We have a full staff now. We are getting many compliments about the food – home cooked rather than heated, processed.

We have been awarded a \$10k mini-grant to purchase local farm produce and ranch meat.

Application for Specialty Crop Block Grant – Due by Feb 14th

JPA/Ordinance – We will have to bring it before the council for the Feb. meeting.

Keeping the JPA as is.

Mayor is requesting advisory council agendas/minutes be sent to City Clerk at least 3 days before our meeting.

Budget talks with finance begin next month – I am going to request that funds from senior activities are deposited in the senior activity fund rather than the GL.

Senior activity: \$433.09

Senior Olympics: \$1,500.00

Activity schedule discussion for February

We will absolutely need advisory members to assist with activities.

Old business- Adopted ordinance by the City joint powers agreement, waiting for ordinance in place in order to change the bylaws and member term and to get approved.

New Business- Ray made a motion to change meeting time from 2:00pm to 1:00 pm, Dorothy seconded to the motion and all agreed.

FGP/SCP- In need of volunteers, only have 4 FGP and 4 SCP

Member/Guest Comments & Concerns:

- Christine stated that our cooks received compliments from meals on wheels clients that their former delivery driver, now cook, is definitely a keeper in the kitchen.
- It was stated by all council members that Claudine is a great volunteer here at the center.

Meeting Adjourned at 3:08 p.m. By Chairman Lisa Bro

Seconded by Ray Clemons

***Next meeting held on February 29, 2024 @ 1:00 pm**

