



# CITY OF LAS CRUCES

## Senior Programs Advisory Board Agenda for January 11, 2024

Meeting will be held on January 11, 2024 11:00 am at Munson Center, 975 S. Mesquite Street, Las Cruces, New Mexico

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence
5. Approval of the Agenda
- 5.1. January 11, 2024

6. Conflict of Interest

The chairperson shall ask if any board member or City staff has any known conflict of interest with any item on the agenda.

7. Introductions
8. Public Comment
9. Action Items

- 9.1. Approval of December 14, 2023 Senior Programs Advisory Board Meeting Minutes
- 9.2. Review and Approval of the Senior Programs' Fees and Charges for FY25
- 9.3. Report from the Nominations' Committee for 2024 Board Officers
- 9.4. Election of Board Officers for 2024

10. Discussion Items

- 10.1. Senior Programs Deputy Director's Report - Sonia Saldana

11. Updates

- 11.1. Chair and Board Members

12. New Business

- 12.1. Advisory Board Member Training and Review of Code of Ethics - Christine Rivera, City Clerk
- 12.2. Adjournment