

**REGULAR OPEN MEETING  
OF THE  
DIVISION OF SENIOR SERVICES ADVISORY BOARD**

**MINUTES  
November 9, 2010  
1:15 p.m.**

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**MEMBERS PRESENT**

Josephine Raczkowski,  
Vice-chair, District 3  
Ellen Smith, District 1  
Rogene Cole, Secretary, District 4  
Esther Stevens, District 6  
Susan Greenbaum, At-Large

**OTHERS PRESENT**

Deborah Brogdon, Division Manager  
Liz Smyth, Volunteer Coordinator  
Victoria Cain, Hospice of the Sandias

**MEMBERS ABSENT**

Rhonda Day, Chair, District 2  
Magdalena Graham, District 5

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chair Josephine Raczkowski called the meeting to order at 1:24 p.m., and led the Pledge of Allegiance.

**II. PROCLAMATIONS AND AWARDS OF MERIT**

**III. PRESENTATIONS**

Victoria Cain, Bereavement Service Coordinator, Hospice of the Sandias, spoke to the Board about the functions and benefits of hospice. Hospice of the Sandias' mission is to provide comprehensive, coordinated care to individuals with life-limiting illnesses. They also support them, and their families, in the process of death and bereavement.

**IV. MINUTES**

Vice-Chair Josephine Raczkowski, called for a motion to approve the minutes of the October, 2010 meeting. Rogene Cole made the motion and Susan Greenbaum seconded. The minutes were approved as written.

**V. DIVISION OF SENIOR SERVICES**

**Monthly Reports**

Deborah Brogdon, Division Manager, introduced the new representative for District 6, Esther Stevens. Ms. Stevens gave a brief outline of her background and current interests.

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Deborah Brogdon, presented the Board with the Monthly Report for the Division of Senior Services and Meadowlark Senior Center for October, 2010.

Liz Smyth, Volunteer Coordinator, presented the Board with the Volunteer Services Report.

**VI. DISCUSSION AND DELIBERATION**

**VII. ADVISORY BOARD COMMENT**

**VIII. PUBLIC FORUM**

**IX. ADJOURNMENT**

Vice Chair Josephine Raczkowski called for a motion to adjourn the meeting. Ellen Smith made a motion to adjourn and Esther Stevens seconded. The meeting was adjourned at 2:45 p.m.

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Rhonda Day  
Chair, District 2

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Date