REGULAR OPEN MEETING OF THE DIVISION OF SENIOR SERVICES ADVISORY BOARD

MINUTES December 14, 2010 1:15 p.m.

MEMBERS PRESENT

Josephine Raczkowski, Vice-chair, District 3 Ellen Smith, District 1 Rogene Cole, Secretary, District 4 Magdalena Graham, District 5 Susan Greenbaum, At-Large

OTHERS PRESENT

Barbara Bayer, Division Deputy Manager Liz Smyth, Volunteer Coordinator Vicki Van Horn, Executive Director of NM Project for Financial Literacy

MEMBERS ABSENT

Rhonda Day, Chair, District 2 Esther Stevens, District 6

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Josephine Raczkowski called the meeting to order at 1:22 p.m., and led the Pledge of Allegiance.

II. PROCLAMATIONS AND AWARDS OF MERIT

III. PRESENTATIONS

Vicki Van Horn, Executive Director of NM Project for Financial Literacy presented the Board with information regarding the Financial Literary project. Ms. Van Horn discussed issues such as identity theft, bankruptcy and the importance of running your own credit report on a regular basis.

IV. MINUTES

Vice-Chair Josephine Raczkowski, called for a motion to approve the minutes of the November, 2010 meeting. Ellen Smith made the motion and Magdalena Graham seconded. The minutes were approved as written.

V. DIVISION OF SENIOR SERVICES

Monthly Reports

Barbara Bayer, Division Deputy Manager, presented the Board with the Division of Senior Services and the Meadowlark Senior Center reports for November, 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. Susan Greenbaum made a motion to adjourn and Magdalena Graham seconded. The meeting was adjourned at 2:40 p.m.

Rhonda Day

Chair, District 2

Date