

Advisory Council
Wednesday, July 24, 2024 ~ 1:30 PM – 5:00 PM
Registration open at 1:00 PM
NCNMEDD Non-Metro In-Person and via ZOOM
<https://us02web.zoom.us/j/2189832267?omn=82483773432>

Raton Convention Center
901 S. 3rd St., Raton, New Mexico

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Roll Call

Approval of Agenda

Approval of Minutes

- Las Cruces Meeting Minutes of April 17, 2024

Ray Martinez

Ray Martinez

Staff

Ray Martinez

Ray Martinez

WELCOME AND INTRODUCTIONS

- Welcome to Raton
- Introduction of Staff/New Employees

Neil Segotta

Lori Chatterley, Mayor Pro Tem

Rick Mestas, City Manager

Staff

ALTSD

- ALTSD Updates
Aging Division Network Director

Denise King/ALTSD Staff

ADVISORY COUNCIL POSITIONS

- For Approval
 - Anne Ryan – Santa Fe County
 - Victoria Villareal – Harding County
 - Dina Navarratte – Eddy County
- Vacancies
 - Cibola
 - Lincoln
 - McKinley
 - Union
- **Need to fill these positions.**

John Baille

- **DISCUSSION/ACTION ITEM**
 - Approval of NMAAA Policies
 - Discussion of AC By-Laws

Neil Segotta
Nancy Arias-Macias

BREAK

NON-METRO UPDATES

- NMAAA Announcements
 - Emergency Status
 - FY25 Contracts
 - Goals
- Regional Managers Reports

NMAAA Staff
Neil Segotta

Nancy Arias-Macias

ADVISORY COUNCIL MEMBERS REPORTS

- AC member must be present to report
- PSA Sub-Committees

ANNOUNCEMENTS

- Next meeting
 - October 16 – 17, 2024, Clovis, NM
 - January 2025 – Santa Fe, NM(Senior Day)
 - April 16 – 18, 2025 TBD (Innovation Summit)
 - Dinner at K-Bob's Restaurant 6:00PM

ADJOURNMENT