

**Older Americans Advisory Council
Area Agency on Aging
City of Albuquerque/Bernalillo County**

Monday, July 29, 2024 2:00 – 3:00 p.m.

Village of Tijeras Senior Center

10 Tijeras Ave

Tijeras, NM 87059

or

<https://us02web.zoom.us/j/83341928804>

Call: 346-248-7799, 253-215-8782, or 669-900-6833

Zoom Meeting ID: 833 4192 8804

Meeting Agenda

- | | |
|--|----------|
| 1. Call to Order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Agenda – July 29, 2024 | Chair |
| 4. Approval of Minutes – April 8, 2024 | Chair |
| 5. Updates: | Michelle |
| FY24 provider monitoring, close | |
| FY23/24 ALTSD AAA monitoring | |
| FY25 budget, expansion, contracting | |
| AAA Policies & Procedures | |
| NM Universal Assessment | |
| All network and provider trainings | |
| 6. Recruitment to fill vacancies, member terms | Michelle |
| 7. Advisory Member Community Feedback | Chair |
| 8. Next Meeting (Oct. 14, 2024?) | Chair |
| 9. Adjournment | Chair |

Individuals with disabilities who need assistance to benefit from this meeting must call Melissa S. Padilla at 768-2084 or TTY users call NM Relay Network: 1-800-659-8331.

Further information may be obtained by calling these same numbers.