

**North Central New Mexico**

**Economic Development District**

**Non- Metro Area Agency on Aging**

3900 Paseo Del Sol Santa Fe, New Mexico 87507

 505.395.2668 Toll Free 866.699.4627 [www.ncnmedd.com](http://www.ncnmedd.com)

**Advisory Council Meeting**

**Wednesday September 21, 2022, ~~ 1:00 PM- 4:30 PM**

**NCNMEDD Non-Metro AAA**

**In Person- Grant County Memorial Meeting Center**

**3031 US-180, Silver City, NM**

**or**

**Zoom meeting**

<https://us02web.zoom.us/j/89251565099?pwd=TXRPYzJVVnNvcHdPNCtTMFZhL081Zz09>
Meeting ID: 892 5156 5099
Passcode: meeting

**Registration & Lunch – 12:00 PM – 1:00 PM**

Call to Order Antonio “Ray” Martinez, Chair

Roll Call Laura Martinez

Pledge of Allegiance Antonio “Ray” Martinez, Chair Approval of Agenda Antonio “Ray” Martinez, Chair

Approval of Minutes Antonio “Ray” Martinez, Chair

**Welcome & Introductions** Neil Segotta

ALTSD ALTSD

* TBD

Special Guests Grant County

* County Manager –
* Commissioner – Billy Billings, District 4
* TBD

Non-Metro AAA Updates Non-Metro AAA Staff

* New Staff Introduction: Monica Jimenez, Provider Specialist - Tucumcari

 **Advisory Council Business** Antonio “Ray” Martinez, Chair

Advisory County Member Status John Baillie, Vice Chair

Vacancies

* Harding
* Hidalgo
* Quay

 Election of New Members

* Eddy County: Robert Fancher
* Luna County: Reginald Price
* Curry County: Elizabeth Popescu

Discussion/Action

* Approval of Revised Non-Metro AAA Area Plan 2023-2026

 Committee Reports Antonio “Ray” Martinez, Chair

* NMAAA Policy and Planning Committee
* NMAAA Services Expansion Committee Elizabeth Reynolds
* PSA’s Committee – Discuss the need

Advisory Council Orientation No n-Metro AAA Staff

* Review of AC Responsibilities/Bylaws

 Advisory Council Advisory Council Members

* Member Reports

 Discussion: FY 2023 Advisory Council Meeting Antonio “Ray” Martinez, Chair

 Dates and Locations

* November 16, 2022

Location: Hobbs, NM (PSA3)

* January 2023 (Dates TBD)

 Location: City of Santa Fe (PSA 2)

* April 26-27, 2023 – Innovation Summit

Location: Las Cruces, NM (PSA 4)

 Adjourn/Announcement Antonio “Ray” Martinez, Chair

**Committee Meetings Following Adjournment**

* NMAAA Policy and Planning Committee
* NMAAA Services Expansion Committee