

**ADVISORY COUNCIL MEETING**  
**Agenda**  
**Thursday, April 25, 2024**  
**1:00 p.m.**  
**Cibola Senior Center, 550 Jurassic Ct.**

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Call Meeting to Order

1:00 p.m.

- Opening Prayer
- Pledge of Allegiance
- Roll Call
- Approval of Minutes
- Director's Report
- FGP/SCP

**Old Business:**

*Ordinance to continue as is*

**New Business:**

*Advisory Council Training TBA*

**Member/Guest comments & concerns:**

**Meeting Adjourned**

**2:00 p.m.**

**Cibola Senior Center  
Advisory Council Meeting  
Minutes  
March 28, 2024**

**Meeting called to order @ 1:00 pm by Ray Clemons**

**Roll Call – *Staff Admin. Secretary***

**Opening prayer recited by *Ray Clemons***

**Pledge of Allegiance recited by *all***

**Members Present:** *Ray Clemons, Dorothy Pouges, Sally Zamora, Shirley Gonzales and June Lorenzo*

**Members Absent:** *Joanne Martinez, Christine Garcia*

**Guest:** None

**Approval of Minutes** – Shirley made a motion to approve Februarys minutes and Sally seconded the motion to approve minutes.

**Director Report –**

We received the Small Kitchen Appliance Grant of \$2,000.00 to purchase a few items: large electric pressure cookers, large air fryers, 4 slice toasters, new knives, and a salad spinner.

**Senior activity:** Budget talks with finance begin next month- I am going to request that funds from senior activities are deposited in the senior activity fund rather than the GL. I will be asking for \$5,000.00 to continue to pay our yoga instructor.

**Senior Olympics:** \$1,500.00

**Activity schedule for April:**

Ray- 2 cakes for cake bingo 4/10

Shirley – 2 cakes

Sally – gave \$20 to Ray for cakes

Dorothy – 1 cake

Compliance Review discussion

Email Fran Salas regarding Ordinance to be adopted based on current JPA.

**Old business-**

Compliance Review 3/11 – turned in a lot of paperwork

**New Business-**

Advisory Council Training TBA

Continue Ordinance as is

**FGP/SCP –**

*Still in need of volunteers, only have 4 FGP and 4 SCP*

*2 people have applied, but only 1 followed through with the process.*

*If we do not recruit enough volunteers, we will be cut on funding*

**Member/Guest Comments & Concerns:**

-Ray stated that people are feeling like they are getting picked on at the center and we need to encourage it to stop.

-Shirley heard a lot of great things about the food, that it has gotten better

**Dorothy Pougés made a motion to adjourn meeting at 2:03 p.m.**

**2<sup>nd</sup> by Sally Zamora**

**\*Next meeting held on April 25, 2024 @ 1:00 pm**