

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

Monday, October 21, 2024 2:00 – 3:00 p.m.

AARP

4400 Masthead St NE, Suite 120  
Albuquerque, NM 87109

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**

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| 1. Call to Order                               | Chair    |
| 2. Introductions                               | Chair    |
| 3. Approval of Agenda – October 21, 2024       | Chair    |
| 4. Approval of Minutes – July 29, 2024         | Chair    |
| 5. Updates:                                    | Michelle |
| New staff, office                              |          |
| FY23/24 ALTSD AAA monitoring                   |          |
| FY25 budget, expansion updates                 |          |
| All network provider training October 11, 2024 |          |
| NM Universal Assessment                        |          |
| AAA Policies & Procedures                      |          |
| Conference on Aging October 28, 2024           |          |
| FY25 ALTSD legislative request                 |          |
| 6. Recruitment to fill vacancies, member terms | Michelle |
| 7. Advisory Member Community Feedback          | Chair    |
| 8. Next Meeting (January 13, 2024?)            | Chair    |
| 9. Adjournment                                 | Chair    |

Individuals with disabilities who need assistance to benefit from this meeting must call Michelle Briscoe at 768-2745 or TTY users call NM Relay Network: 1-800-659-8331. Further information may be obtained by calling these same numbers.