



**New Mexico Department of Veteran Services  
Governing Board Meeting  
New Mexico Veterans Home**

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992 South Broadway  
Truth or Consequences, NM 87901  
Monday, January 29, 2018  
10:00 a.m. – 12:00 p.m.

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**AGENDA**

- I. Call To Order** – Jack Fox, Chair
  - a. Members Present/Establish quorum
  
- II. Approval of Agenda** – Jack Fox, Chair
  
- III. Approval of Meeting Minutes of Previous Meeting** – Jack Fox, Chair
  
- IV. New Business Reports**
  - a. New Mexico Veterans Home Report – Colleen Rundell
  - b. Financial Report – Sal Soto
  - c. New Mexico Veterans Home Policy Update – Mitchell Lawrence
  - d. Advisory Board Update – Mitchell Lawrence
  - e. Announcements – Next Meeting/Date/Location
  - f. Open Comments – Public
  
- V. Adjournment to Closed Executive Session**
  
- VI. Re-open to Public Session**

## **VII. Adjournment of full Governing Board Session**