



**New Mexico Department of Veterans Services
New Mexico State Veterans Home
Governing Board
Quarterly Meeting**

992 South Broadway
Truth or Consequences, NM 87901
Friday, April 13, 2018
10:00 a.m. – 12:00 p.m.

AGENDA

- I. Call To Order**
 - a. Members Present/Establish quorum
- II. Approval of Agenda**
- III. Approval of Meeting Minutes of Previous Meeting**
- IV. Approval of 2018 Open Meetings Resolution**
- V. Old Business**
 - a. NMVH Policies Update
- VI. New Business**
 - a. New Mexico State Veterans Home Report – Home Administrator
 - b. Annex Update – Home Administrator
 - c. Financial Report – Sal Soto
 - d. Capital Outlay Report – Alan Martinez
 - e. Advisory Board Update – Mitchell Lawrence
 - f. Announcements – Next Meeting/Date/Location
 - g. Open Comments – Public
- VII. Adjournment to Closed Executive Session**
- VIII. Re-open to Public Session**
- IX. Adjournment**