



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

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992 South Broadway  
Truth or Consequences, NM 87901  
Friday, August 24, 2018  
10:00 a.m. – 12:00 p.m.

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## **AGENDA**

- I. Call To Order**
  - a. Members Present/Establish quorum
- II. Approval of Agenda**
- III. Approval of Meeting Minutes of Previous Meeting**
- IV. Old Business**
  - a. NMVH Policies Update
- V. 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
- VI. Adjournment to Closed Executive Session**
- VII. Re-open to Public Session**
- VIII. Adjournment**