

New Mexico Department of Veterans Services



New Mexico State Veterans Home Governing Board Quarterly Meeting

992 South Broadway
Truth or Consequences, NM 87901
Wednesday, October 24, 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 Minutes from Previous Meeting**
- IV. Old Business**
 - a. NMVH Policies Update
- V. New Business**
 - a. Facility Report – NMVH Administrator
 - b. Financial Report – NMVH Finance Director
 - c. Announcements – 2019 Quarterly Meeting Dates
 - i. January 11, 2019
 - ii. April 12, 2019
 - iii. July 12, 2019
 - iv. October 11, 2019
 - d. Open Comments - Public
- VI. Adjournment to Closed Executive Session**
- VII. Re-open to Public Session**
- VIII. Adjournment**