



Board Meeting Agenda

August 26, 2020 5:30 pm Via Zoom
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

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<https://us04web.zoom.us/j/78792359544?pwd=ZW54bEZuZENyaTVWWM2RJUDZoWHBVdz09>

Meeting ID: 787 9235 9544

Passcode: 0ZHZy7

- I. Call to Order
 - a. Roll Call
 - Board President: Adriann Barboa
 - Board Member: Abuko Estrada
 - Board Member: Dr. Alex Rankin
- II. Vote to approve Agenda
- III. Vote to approve minutes from 7-29-20
- IV. Action Items
 - a. Discussion and possible action on July 2020 Finance Reports
 - b. Discussion and possible action on Accounts Payable Check listing
 - c. Discussion and possible action to approve BARS
 - d. Discussion and possible action on Open Meetings Act (COVID-19)
 - e. Discussion and possible action on Attendance Policy
 - f. Discussion and possible action on Internal Controls / Business Office Policy
 - g. Discussion and possible action on Mission and Vision Statement
 - h. Discussion and Possible action to add new GC members
- V. Public Comments

VI. Discussion Items

- a. Report out- Directors
- b. Schedule Annual Strategic Planning Session
- c. Recharter

VII. Adjournment