



## Board Meeting Agenda

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

### **Join Zoom Meeting**

<https://us04web.zoom.us/j/78757169681?pwd=RURyazRBdnpYblJjUFFtVW5aNmt4Zz09>

Meeting ID: 787 5716 9681

Passcode: 3piScS

- I. Call to Order
  - a. Roll Call
    - Board President: Adriann Barboa
    - Board Member: Abuko Estrada
    - Board Member: Dr. Alex Rankin
    - Board Member: Frances K. Bushnell-Lopez
    - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve minutes from 8-26-20  
Vote to approve Minutes from Strategic Planning Session 8/31-9/1
- IV. Public Comments
- V. Action Items
  - a. Discussion and possible action on 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 to approve of Fixed assets
  - e. Discussion and possible action to approve Charter Renewal 2020
- VI. Discussion Items
  - a. Report out- Directors
  - b. 2020 Charter Renewal Submission

c. Charter Renewal Site Visit October 22, 2020

VII. Next GC Meeting: October 28, 2020

VIII. Adjournment