



Board Meeting Agenda

June 24, 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/73992332454?pwd=UGthRIU3M0pvNVhmZHJJaek5xN0FBdz09>

Meeting ID: 739 9233 2454

Password: 5eRxqq

- I. Call to Order
 - a. Roll Call
 - Board President: Adriann Barboa
 - Board Member: Abuko Estrada
 - Board Member: Dr. Arthur Kaufman
 - Board Member: Dr. Alex Rankin
- II. Vote to approve Agenda
- III. Vote to approve minutes from 5-27-20
- IV. Public Comments
- V. Action Items
 - a. Discussion and possible action on Finance Reports
 - b. Discussion and possible action to approve BARS
 - c. Discussion and possible action on Title III report
 - d. Discussion and possible action to review plan for cash balance for land and building purchase
 - e. Discussion and possible action to approve contract for legal services
 - f. Discussion and Possible action to add new GC members

VI. Discussion Items

- a. GC Trainings
- b. Schedule Strategic planning Session
- c. Legislative Special Session update

VII. Closed Session pursuant to the Open Meetings Act, Section 10-15-1(H)(2), NMSA-
Discussion pertaining to limited personnel matters

VIII. Reconvene to open session

- a. Action to approve Evaluation for Executive Director
- b. Action to approve contract for Executive Director

IX. Adjournment