



Board Meeting Agenda
October 28, 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/74758313211?pwd=bnh3UU80a0R0KzdyQj9MUWl1NUIOUT09>

Meeting ID: 747 5831 3211
Passcode: 8sU3EQ

- 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 9-30-20
- IV. Public Comments
- V. Action Items
 - a. Discussion and possible 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 on potential GC members
 - e. Discussion and possible action on climate and exit surveys
- VI. Discussion Items
 - a. New Website
 - Picture and Bio

- b. Report out- Directors
- c. 2020 Charter Renewal & Site Visit update

VII. Next GC Meeting: November 25, 2020

VIII. Adjournment