



Board Meeting Agenda
January 20, 2021 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/72230423658?pwd=cnVZMHBtMCSrSTVUQmlRM2txYTRmdz09>

Meeting ID: 722 3042 3658

Passcode: ap3Bc4

- I. Call to Order
 - a. Roll Call
 - Board Member: Abuko Estrada
 - Board Member: Dr. Alex Rankin
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Gilbert Ramirez
 - Board Member: Italia Aranda
- II. Vote to approve Agenda
- III. Vote to approve minutes from 12-16-20
- IV. Public Comments
- V. Action Items
 - a. Governing Board Elections
 - b. Discussion and possible action on Finance Reports
 - c. Discussion and possible action on Accounts Payable Check listing
 - d. Discussion and possible action to approve BARS
 - e. Discussion and possible action to approve Funding of Employee Professional Development, Dossier, Educational Enrichment and Endorsement Expenses
- VI. Discussion Items
 - a. Foundation Board and GC meeting follow up
 - b. Report out- Directors
- VII. Next GC Meeting: February 17, 2021
- VIII. Adjournment