



Board Meeting Agenda
February 24, 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/72421482090?pwd=RVRyNnV0NDRuT05JVlFvZTA2bTZhQT09>

Meeting ID: 724 2148 2090

Passcode: ANf8vq

- 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 1-20-21](#)
- 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/review Audit Report
 - e. Discussion and possible action to approve [Policy regarding conflicts in employment](#)
- VI. Discussion Items
 - a. Report out- Directors
 - b. Closed Executive Session Pursuant to Section 10-15-1.H.2 to discuss limited personnel matters
- VII. Next GC Meeting: March 24, 2021
- VIII. Adjournment