



Special Board Meeting Agenda  
June 16, 2021 5:00 pm Via Zoom  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106  
**Conference Line: (515) 606-5114**

Join Zoom Meeting

<https://us04web.zoom.us/j/73976592213?pwd=VnZYTm1LS0FaVTd3Vk9ZZitONWtOUT09>

Meeting ID: 739 7659 2213

Passcode: 0N8xiE

- 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 Special Meeting Agenda
- IV. Public Comments
- V. Action Items
  - a. Discussion and possible action to approve Construction Manager At Risk for HLHS New Facility
- VII. Next regular Scheduled GC Meeting: June 30, 2021 5:30pm
- VIII. Adjournment