



Board Meeting
January 26, 2022, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

https://us04web.zoom.us/j/78533721795?pwd=qFtjkOFKDrZGn4lp8ju8SMM_nalwnk.1

Meeting ID: 785 3372 1795

Passcode: E6SpC

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Agüero
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Lenaya Montoya
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC Meeting Minutes December](#)
- 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
 - e. Discussion and possible action to approve New GC members
 - i. Christina O'Connell
 - ii. Leigh Caswell
- VI. Discussion Items
 - a. Facility Update
 - Report from Foundation Board
 - Land Purchase
 - Next Steps
 - Collaboration FCC
 - b. Lead Team Report
 - c. GC Required training hours
- VII. Next GC Meeting - February 23, 2022
- VIII. Adjournment