



Governing Board Meeting Agenda  
October 15, 2022, 9:00 am  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/6544478362?pwd=aFNvcERUMmVQcUJlORVZwN2pLU0VZUT09>

Meeting ID: 654 447 8362

Passcode: 333409

- I. Call to Order
  - a. Roll Call
    - Board Member: Italia Aranda
    - Board Member: Yadira Aguero
    - Board Member: Frances K. Bushnell-Lopez
    - Board Member: Leigh Caswell
    - Board Member - Christopher Gavaldon
    - Board Member: Lenaya Montoya
    - Board Member: Christina O'Connell
    - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes from 9/28/22](#)
- 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 [Open Meetings Act Resolution](#)
- VI. Discussion Items
  - a. Facility Update
  - b. Lead Team update (to be viewed in Google Drive)
  - c. Board Training
- VII. Next GC Meeting - November 30, 2022
- VIII. Adjournment