



Retreat Governing Board Meeting  
November 30, 2022, 5:00 pm  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

- 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 [Special GC Meeting Minutes 11/9/22](#)
- IV. 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 on Board Elections (President VP, Secretary, & Treasurer)
  - e. Discussion and possible action on check signers
  - f. Discussion and possible action to TCI amendment
  - g. Discussion and possible action to Amend GC minutes and voucher approvals
- V. Discussion Items
  - a. OMA training / review
  - b. Strategic planning
    - i. HLHS History overview
    - ii. New facility
    - iii. Fundraising options / ideas for HLHS
    - iv. Review of by-laws
    - v. Review on-boarding documents
    - vi. Review requirements for training hours - PCSNM Annual conference REGISTRATION  
LINK: <https://forms.gle/cUdtVbZsANtvHDy4A>
- VI. Adjournment