



Governing Council Meeting  
February 22, 2023 5:30 pm  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/89536293149?pwd=RzBic2JUeDNoUmNYbzRydUMxRms1Zz09>

Meeting ID: 895 3629 3149

- I. Call to Order
  - a. Roll Call
    - Board Member: Italia Aranda
    - Board Member: Yadira Agüero
    - 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 1/25/23](#)
- 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
- V. Discussion Items
  - a. Facility update
    - February construction OAE meetings
    - Tax Exempt - Status
    - Legislative Updates
    - Working discussion for contact partnerships for new facility
  - b. Lead Team Report
  - c. Board Training
    - [Board training hours tracker](#)
    - [Governing Board Training Schedule](#)
- VI. Adjournment