



Special Board Meeting
May 31, 2023 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/88969911656?pwd=ZHIXVHISSHNBTjNGcEQxekZ6dUdiZz09>

Meeting ID: 889 6991 1656

- 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 April 26, 2023](#)
- 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 additional compensation
- VI. Discussion Items
 - a. Ed Report
 - New Facility for HLHS- update
 - Building Hope update
 - Marketing / Recruitment- update
 - b. Lead Team Report
 - c. Board Trainings - update
- VII. Closed session
Pursuant to section 10-15-1(H)(2),NMSA- closed session for discussion pertaining to limited personnel matters, related to the Executive Directors evaluation and contract
- VIII. Action Item to approve Contract for Executive Director
- IX. Adjournment