



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 @ 5:47pm

a. Roll Call

- Board Member: Italia Aranda **Present- joined the meeting @ 5:57pm**
- Board Member: Yadira Aguero- **Present**
- Board Member: Frances K. Bushnell-Lopez **Present via phone**
- Board Member: Leigh Caswell **Not Present**
- Board Member - Christopher Gavaldon-**Present**
- Board Member: Lenaya Montoya **Present**
- Board Member: Christina O'Connell **Present**
- Board Member: Gilbert Ramirez **Not present**

II. Vote to approve Agenda **Kathy motioned to approve, Ms. Montoya seconded**

III. Vote to approve **GC Minutes April 26, 2023 Ms. Bushnell-Lopez motioned to approved, Ms. Aguero seconded**

IV. Public Comments **-None**

V. Action Items

- a. Discussion and possible action on Finance Reports **-Ms. Jolene presented on Finance Report**
- b. Discussion and possible action on Accounts Payable Check listing-**Ms. Jolene presented on Accounts Payable Check listing for the month of April**
- c. Discussion and possible action to approve BARS-**Ms. Jolene presented BARS 223, 46, 47, 48, and 49. Ms. Bushnell-Lopez motioned to approve the Finance Reports, Accounts Payable Check listing for the month of April, and the approval of BARS, 223, 46, 47, 48, and 49. Ms. Aguero seconded.**
- d Discussion and possible action to approve additional compensation for Leticia for \$3500.00- **Ms. Bushnell- Lopez motioned to approve. Ms. Montoya seconded the motion.**

VI. Discussion Items

- a. Ed Report - **Ms. Archuleta reported an update on the new facility. All is moving along as planned. At this time members of the GC needed to log off and quorum will not be available for closed session and action out of closed session, Ms. Archuleta postponed the remainder of the items, specifically the closed session to discuss the ED's evaluation and contract for the**

meeting for the month of June.

- 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-**Meeting was adjourned at 6:04pm.**