



Governing Council Meeting Agenda
December 20, 2023 3-4 pm
6401 Jefferson Street NE 87109

Zoom Meeting

<https://us06web.zoom.us/j/89916571915?pwd=t7UV6VCIE4lkPLryFQo9JvihswB3Bv.1>

Meeting ID: 899 1657 1915

Passcode: 8j3EXz

I. Call to Order

a. Roll Call

- Board Member: Leigh Caswell - [Present](#)
- Board Member - Christopher Gavaldon - [Absent](#)
- Board Member: Lenaya Montoya - [Present](#)
- Board Member: Christina O'Connell - [Present](#)
- Board Member: Gilbert Ramirez - [Present](#)

II. Vote to approve Agenda

[Mr. Gilbert Ramirez moves to approve, Ms. Christina O'Connell seconds, motion passes.](#)

III. Vote to approve [11/29/23 GC Minutes](#)

[Mr. Gilbert Ramirez moves to approve, Ms. Lenaya Montoya seconds, motion passes.](#)

IV. Public Comments

[No public comment](#)

V. Action Items

a. Discussion and possible action on Finance Reports

[Mr. Gilbert Ramirez moves to approve the finance reports, Ms. Leigh Caswell seconds, motion passes.](#)

b. Discussion and possible action on Accounts Payable Check listing

[Mr. Gilbert Ramirez moves to approve, Ms. Lenaya Montoya seconds, motion passes.](#)

c. Discussion and possible action to approve BARS

[Mr. Gilbert Ramirez moves to approve BAR 2324-0017-IB, Ms. Lenaya Montoya seconds, motion passes.](#)

VI. Adjournment

[Next meeting January 31st, 5:00 pm finance, and 5:30 GC meeting.](#)

[Meeting is adjourned at 3:17 pm](#)