



Governing Council Meeting Agenda
June 3, 2024 5:00 pm
6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/83478332403?pwd=7HoOFbDuX8i9Wwz3vtytsZIRP2xsXY.1>

Meeting ID: 834 7833 2403

Passcode: 0K6NjJ

I. Call to Order

a. Roll Call

- 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 4/18/24](#)

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 Blanket BAR
- e. Discussion and possible action to approve attorney Contract services for SY 24/25
- f. Discussion and possible action to approve additional comp for IZ oversight and Grant application

VI. Discussion Items

- a. Brief updates
- b. GC board required hours
- c. June GC meeting / Closed Session
- d. July GC meeting

VII. Adjournment