



Governing Council Meeting Agenda
July 21, 2024 5:00 pm
6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/89185394324?pwd=TcSEBbwaqbisNEICDa3z6LhjAWJbMe.1>

Meeting ID: 891 8539 4324

Passcode: 0sJdjc

- 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 [Minutes 6/3/24](#)
- 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
- VI. Discussion Items
 - a. Brief updates
 - b. GC board required hours - All Complete
 - c. July GC meeting
- 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