



Governing Council Meeting Agenda
August 28, 2024 5:00 pm
6401 Jefferson Street NE 87109

Join Zoom Meeting
<https://us06web.zoom.us/j/87152984216>

Meeting ID: 871 5298 4216

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 6/21/24](#)

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 Financial Policies
- e. Discussion and possible action on Inventory Certification - Moss Adams
- f. Discussion and possible action to review and approve CIPA policy
- g. Discussion and possible action to approve Open Meetings Act (OMA) Notice for FY 25
- h. Discussion and possible action to approve Title IX Policy

VI. Discussion Items

- a. Lead Team Report
- b. Executive Director Report
- c. Charter Renewal

VII. Adjournment