



Governing Council Meeting Agenda  
October 2, 2024 5:00 pm (Postponed meeting from September 25, 2024)  
6401 Jefferson Street NE 87109

**Join Zoom Meeting**  
<https://us06web.zoom.us/j/89485171236>  
**Meeting ID: 894 8517 1236**

- 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 8/28/24](#)
- 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 with revision to section 500-22
- VI. Discussion Items
  - a. Lead Team Report
  - b. Executive Director Report
  - c. Discussion of Governing Council Retreat- November
- VII. Adjournment