



Governing Council Meeting Agenda
October 30, 2024 5:00 pm
6401 Jefferson Street NE 87109

Join Zoom Meeting
<https://us06web.zoom.us/j/82132733483>
Meeting ID: 821 3273 3483

- 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 10/2/24](#) (Postponed September Meeting)
- 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. Lead Team Report
 - b. Executive Director Report
 - c. Discussion of Governing Council Retreat- November / December
- VII. Adjournment