



Governing Council Meeting Agenda - Retreat  
November 20, 2024 4:00 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 10/20/24](#)
- 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. Pursuant to section 10-15-1(H)(7), NMSA- closed session for discussion covered by attorney client privilege related to the recharter of HLHS
- VII. Adjournment