



Governing Council Meeting Agenda - Retreat
December 12, 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 11/20/24](#)

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
- d. Discussion and possible action to approve additional check signer - NMBT
- e. Discussion and action for GC elections - President, VP, Treasurer, and Secretary

VI. Adjournment