

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: [Present](#)
- ● Board Member - Christopher Gavaldon: [Absent](#)
- ● Board Member: Lenaya Montoya: [Arrived at 4:12 pm](#)
- ● Board Member: Christina O'Connell: [Present](#)
- ● Board Member: Gilbert Ramirez: [Present](#)

II. Vote to approve Agenda: [Gilbert Ramirez makes a motion to approve the agenda, Christina O'Connell seconds, motion passes](#)

III. Vote to approve [GC Minutes 10/20/24](#): [Gilbert Ramirez makes a motion to approve the agenda, Leigh Caswell seconds, motion passes](#)

IV. Public Comments: [No public comment](#)

V. Action Items

1. Discussion and possible action on Finance Reports: [Gilbert Ramirez makes a motion to approve the agenda, Christina O'Connell seconds, motion passes](#)
2. Discussion and possible action on Accounts Payable Check listing: [Gilbert Ramirez makes a motion to approve the agenda, Lenaya Montoya seconds, motion passes](#)
3. Discussion and possible action to approve BARS: [Gilbert Ramirez makes a motion to approve the BARS 2425-0008-I; 2425-0009-IB; and 2425-0010-T; Lenaya Montoya seconds, motion passes.](#)

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: [Gilbert Ramirez makes a motion to move into closed session, Lenaya Montoya seconds, motion passes. Closed session ends at 6:54 PM. Gilbert Ramirez states that no decisions were made in closed session.](#)

VII. Adjournment: Next meeting is December 12th from 4-5 pm. Meeting is adjourned at 6:54.