



Governing Council Meeting Agenda- Retreat  
September 9, 2025 3:30 pm  
6401 Jefferson Street NE 87109

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82132733483>**

**Meeting ID: 821 3273 3483**

**I. Opening Items**

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- A. Call to Order
- B. Roll Call
  - Leigh Caswell
  - Christopher Gavaldon
  - Lenaya Montoya
  - Christina O'Connell
  - Gilbert Ramirez
- C. Approval of September 9 2025 GC Meeting Agenda
- D. Approval of [August 28, 2025 GC Minutes](#)

**II. Public comment**

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**III. Action Items**

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- 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 on IT inventory and certification

**III. Pursuant to section 10-15-1(H)(7), NMSA- closed session for discussion covered by attorney client privilege related to the recharter of HLHS**

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**V. Adjournment**

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*The next Governing Council meeting will be on October 29, 2025*