



Governing Council Meeting Agenda
December 17, 2025 5:00 PM
6401 Jefferson Street NE 87109

Join Zoom Meeting

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

Meeting ID: 821 3273 3483

I. Opening Items

- A. Call to Order
 - B. Roll Call
 - Leigh Caswell
 - Christopher Gavaldon
 - Lenaya Montoya
 - Christina O'Connell
 - Gilbert Ramirez
 - C. Approval of December 17, 2025, GC Meeting Agenda
 - D. Approval of [November 18, 2025, GC Meeting Minutes](#)
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II. Public Comment

III. 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 on Supplemental Comp.
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III. Discussion Items

- A. Updates from Lead Team & Executive Director
 - B. Recharter Update
 - C. Possible New GC member
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V. Adjournment

The next Governing Council meeting is scheduled for January 28, 2026.