



Governing Council Meeting Agenda  
January 28, 2026 5:30 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 January 28, 2026, GC Meeting Agenda
  - D. Approval of [December 17, 2025, GC Meeting Minutes](#)
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## II. Public Comment

- A. Ms. Kristen Hernandez, Regional VP Human Resources-West Region Encompass Health Corporation
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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
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## III. Discussion Items

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- A. Updates from Lead Team & Executive Director
    - a. Lead Team & Executive Director- Updates
    - b. Carlos Moreno Book Signing Event
    - c. Next GC meeting - Date
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## V. Adjournment

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The next Governing Council meeting is scheduled for \_\_\_\_\_