Governing Council Meeting Agenda
May 27, 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
   A. Call to Order
   B. Roll Call
      - Leigh Caswell: Present
      - Kristen Hernandez: Present
      - Lenaya Montoya: Present
      - Christina O'Connell: Present
      - Gilbert Ramirez: Absent
   C. Approval of the May 27, 2026, GC Meeting Agenda: Leigh Caswell moves to approve the agenda; Lenaya Montoya seconds the motion; motion passes.
   D. Approval of April 29, 2026 GC minutes: Christina O'Connell makes a motion to approve the April 29, 2026, minutes. Leigh Caswell seconds the motion; motion passes.

II. Public Comment: No public comment

III. Action Items
   A. Discussion and possible action on Finance Report: Jolene Jaramillo presented the finance report to the GC. Leigh Caswell moves to approve the finance report; Lenaya Montoya seconds the motion; the motion passes.
   B. Discussion and possible action on Accounts Payable Check listing: Jolene Jaramillo presents the Accounts Payable Check listing. Lenaya Montoya makes a motion to approve the check listing; Leigh Caswell seconds the motion; the motion passes.
   C. Discussion and possible action to approve BARS: Lenaya Montoya makes a motion to approve BARS 001-752-2526-0058-T, 001-752-2526-0059-M, 001-752-2526-0060-M, 001-752-2526-0061-I, 001-752-2526-0062-I; Christina O'Connell seconds the motion; the motion passes. Leigh Caswell makes a motion to approve the Blanket Bar for the final year-end; Lenaya Montoya seconds the motion; the motion passes.

III. Discussion Items
   A. Updates from Lead Team: Carlolina Quinones presents updates from the lead team, and Leticia Archuleta provided updates as well and indicated full reports are in the shared folder.
   B. GC Annual Board training requirements Update Canvas: Leticia Archuleta reminded the GC about training hours and the link to canvas.

The next Governing Council meeting is scheduled for June 24, 2026.

V. Adjournment: Meeting adjourned by Leticia Archuleta at 5:57 PM

The next Governing Council meeting is scheduled for June 24, 2026.