Governing Council Meeting Agenda
October 28, 2026 4:30 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 – GC Secretary
      - Kristen Hernandez – GC Member
      - Lenaya Montoya – GC Treasurer
      - Christina O'Connell – GC Vice President
      - Gilbert Ramirez – GC President/Chair
   C. Approval of October 28, 2026, GC Meeting Agenda
   D. Approval of September 30, 2026, GC Meeting Minutes

II. Public Comment

III. Action Items
   A. Discussion and possible action on Finance Report
   B. Discussion and possible action on Accounts Payable check listing
   C. Discussion and possible action on BARS
   D. Discussion and possible action on electing Board Officer positions
   E. Discussion and possible action to approve HLHS Bylaws
   F. Discussion and possible action to approve Background check policy
   G. Discussion and possible action to approve Law Firm/Attorney

V. Adjournment

The next Governing Council meeting is scheduled for November 25, 2026.