

Regular Meeting Minutes

Date: October 31, 2024
Time: 3:17pm
Location: 1718 Yale Blvd. NE
Albuquerque, New Mexico 87106

Regular Meeting	X	Special Meeting	
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I. Call to Order

The meeting was called to order at **3:17 PM MST**

II. Roll Call

Board Member in Attendance

BOARD MEMBERS	Present	Absent
Bruce Langston, President	X	
Pam Kissoondyal, Vice President	X	
Liza Knight, Treasurer	X	
Jennifer Gabaldon, Secretary		X
Jeanette Contreras		X

Others in Attendance

JoAnn Mitchell, CEO/Founder	X	
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III. APPROVAL OF AGENDA

Member Langston motioned for approval of the agenda as presented. Member Kissoondyal seconded.

The agenda for the meeting was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

IV. PREVIOUS MINUTES – September 26, 2024

Minutes for the regular meeting on the 26th of September were presented. Member Langston

motioned for approval of the September 26, 2024 meeting minutes as presented. Member Kissoondyal seconded.

The minutes for the September 26, 2024 meeting were accepted and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

V. PREVIOUS PENDING MATTERS

None reported.

VI. CALL FOR COMMITTEE REPORTS

CEO's Report: Committee reports tabled for this meeting.

Finance Committee: Committee reports tabled for this meeting.

Audit Committee: Committee reports tabled for this meeting.

Buildings and Structures: Committee reports tables for this meeting.

VII. ACTION ITEMS

- a. Presentation of BARS: The following BAR was presented and reviewed.

BAR #1: 542-000-2425-00007-I

Member Langston motioned for approval of the BAR. Member Kissoondyal seconded.

Approval of the BAR as presented.					
YEA	4	NAY	0	ABSTAIN	0

VIII. REQUEST FOR NEW AGENDA ITEMS OR NEW BUSINESS

- a. The next meeting is scheduled for Thursday, November 21, 2024 at 3:00 PM.

ADJOURNMENT

- a. Member Langston called for adjournment of the meeting at 3:22 PM and it was seconded by Member Kissoondyal.

Approval for the adjournment of the meeting.					
YEA	4	NAY	0	ABSTAIN	0