

Regular Meeting Minutes

Date: December 20, 2024
Time: 3:08pm
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 **3:08 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 Gabaldon seconded.

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

IV. PREVIOUS MINUTES – November 21, 2024

Minutes for the regular meeting on the 21st of November were presented. Member Contreras motioned for approval of the November 21st meeting minutes as presented. Member Kissoondyal

seconded.

The minutes for the November 21, 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: No updates provided for this meeting.

Finance Committee: BARS presented by finance committee.

Audit Committee: No updates provided for this meeting.

Buildings and Structures: No updates provided for this meeting.

VII. ACTION ITEMS

a. Presentation of BARS: The following BARS were presented and reviewed.

BAR #1: 542-000-2425-00010-T

BAR #2: 542-000-2425-00011-IB

Member Gabaldon motioned for approval of the BARS. Member Contreras seconded.

Approval of the BARS 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, January 16, 2025 at 3:00 PM.

ADJOURNMENT

a. Member Contreras called for adjournment of the meeting at 3:13 PM and it was seconded by Member Gabaldon.

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