

Regular Meeting Minutes

Date: January 23, 2025
Time: 3:05pm
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 **3:05 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 Kissoondyal motioned for approval of the agenda as presented. Member Contreras seconded.

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

IV. PREVIOUS MINUTES – December 19, 2024

Minutes for the regular meeting on the 19th of December were presented. Member Contreras motioned for approval of the December 19st meeting minutes as presented. Member Gabaldon

seconded.

The minutes for the December 19, 2024 meeting were accepted and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

V. RETURN TO WORK POLICY

Member Contreras motioned for approval of the matter for returning to work. Member Gabaldon seconded.

The Return to Work Policy was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

VI. FACILITY MASTER PLAN

Member Kissoondyal motioned for approval on the Facility Master Plan for Yale and Old Coors. Member Gabaldon seconded.

The Facility Master Plan for Yale and Old Coors was read and approved as presented.					
YEA	4	NAY	0	ABSTAIN	0

VII. CALL FOR COMMITTEE REPORTS

CEO's Report: Ms. Mitchell shared that Ms. Felix, Director of Operations and Ms. Mitchell conducted a capacity interview for a 1.5-million-dollar grant and we will find out within the next week or so if we will receive the grant funding.

Next month, our attorney will be presenting at the board meeting because we are ready to purchase the Yale property and she wants to ensure the board understands. As previously reported, Phase II construction has been put on hold indefinitely for the Old Coors campus.

Finance Committee: BARS presented by finance committee.

Audit Committee: No updates.

VIII. ACTION ITEMS

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

BAR #1: 542-000-2425-00012-I

BAR #2: 542-000-2425-00013-I

BAR #3: 542-000-2425-00014-I
BAR #4: 542-000-2425-00015-I
BAR #5: 542-000-2425-00016-D

Member Gabaldon motioned for approval of the BARS. Member Kissoondyal 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, February 20, 2025 at 3:00 PM.

ADJOURNMENT

a. Member Gabaldon called for adjournment of the meeting at 3:12 PM and it was seconded by Member Contreras.					
Approval for the adjournment of the meeting.					
YEA	4	NAY	0	ABSTAIN	0