

Special Meeting Minutes

Date: January 26, 2026
Time: 3:36 p.m.
Location: 1718 Yale Boulevard SE
 Albuquerque, New Mexico 87106

Regular Meeting		Special Meeting	X
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I. Call to Order

The meeting was called to order at **3:36 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
Andee Hendee, Secretary	X	
Tami Hill		X

Others in Attendance

JoAnn Mitchell, CEO/Founder	X	
Patty Matthews, Attorney for MAS	X	
Shawna Ballay, Project Manager for MAS	X	

III. Agenda Item to Discuss Authority to Settle in Litigation

Member Langston motioned to move to a closed agenda for the purpose of the litigation.
 Member Kissoondyal seconded.

The motion to move to closed session was approved.					
YEA	3	NAY	0	ABSTAIN	0

IV. Agenda Item to Discuss Authority to Settle in Litigation

The regular meeting resumed and Member Langston reported that the only matters discussed in closed session were those protected by attorney-client privilege concerning the authority to settle a litigation matter. Member Langston made a motion to authorize Ms. Mitchell, Founder of MAS, to make decisions on behalf of the Board during the mediation period and to represent the Board's interests. Member Kissoondyal seconded.

The motion to approve Ms. Mitchell to be the representative for the upcoming mediation was approved as presented.					
YEA	3	NAY	0	ABSTAIN	0

V. Request for New Agenda Items or New Business

- a. The next meeting is scheduled for Thursday, February 19, 2026 at 3:30 PM.
- b. Mr. Langston called for adjournment of the meeting at 4:07 PM.