

Juan Bautista Valdez Land Grant
also known as Merced Comunitaria de Juan Bautista Baldes(z)

Location: Canones Community Center

Date: September 10, 2023

Time: 10:00am to Noon

Meeting Agenda

Board of Trustees Regular Quarterly Meeting

I. Call to Order

The meeting will be called to order by the Presiding Officer/Moderator.

II. Roll Call

The Secretary will call the roll to determine the presence of a quorum.

Members Present:

Members Absent:

III. Approval of the Agenda

A motion will be entertained to approve the agenda.

If there are any additions or changes, they will be discussed and voted upon.

IV. Opening Statement and Brief Discussion on status of the Land Grant

V. Election Process Overview

Explanation of the election process and rules.

VI. Voting Positions voted for are at large and will be for the following offices.

A. President

B. Vice President

C. Secretary

D. Treasurer

E. Sergeant of Arms

VII. Candidate Speeches

Each nominated candidate will have the opportunity to make a brief speech outlining their qualifications and reasons for seeking the position.

VIII. Question and Answer Session

Members may ask questions of the candidates to clarify their positions or qualifications.

IX. Voting

Votes will be counted by the Parliamentarian or designated election official.

X. Announcement of Election Results

The Parliamentarian or designated election official will announce the results of the elections for each position.

XI. Installation of New Officers

Newly elected officers will be installed into their positions.

They will take the oath of office.

XII. Other Business

Any other business or announcements.

XIII. Adjournment

A motion to adjourn the meeting.

Next meeting date is December 16, 2023

XIV. Closing Remarks

Closing remarks by the newly elected President or Chairperson.

XV. Adjournment

The meeting will be adjourned by the newly elected President or Chairperson.