

Juan Bautista Valdez Land Grant

Also known as

Merced Comunitaria de Juan Bautista Baldes(z)

 **Location: Community Center**

 **Date: June 4, 2023**

 **Time: 10:00 am**

Meeting Agenda

Board of Trustees Regular Quarterly Meeting

I. Call to order

Facilitator Name calls to order the regular quarterly meeting of the land grant.

II. Roll call

Secretary (or assigned board member) conducts roll call.

III. Approval of minutes from last meeting

Secretary (or assigned board member) will read the minutes from the last meeting. Minutes are approved as read from March 5, 2023.

IV. Open Issues

- 1.) Addition of name to bank account through formal letter by Cy Martinez
- 2.) Change of Billing Statements to official Organization Name and Address

V. New business

Annual Community Events by Hinnie Gallegos

- 3.) Thank the community for participating in previous events (Treaty Day, St Patrick's Cleanup, etc.)
- 4.) June Nineteenth Patent Day Mention (June 24, 2023 at Land Grant Consejo Meeting)
- 5.) Land Grant Consejo Annual Meeting (Summary of Event)

Organization Related Concerns by Cy Martinez

- 6.) Removal of Officers
- 7.) Revision of Bylaws for January 2024
- 8.) Elk Permits Applications and Community Interests
- 9.) Mobile Home Complete Removal of all Personal Items (mobile home remains main office)
- 10.) Mobile Home Improvements by Cy Martinez

JBVLG Advisory Group by Melissa Velasquez

Reporting, Budget, Infrastructure, and Capacity Building

- 11.) Budget Update & Quarterly Reporting to DFA
- 12.) Budget Resolution for Adjustment for Approval
- 13.) Infrastructure (management plan, leases, uses, organizations, etc.)
- 14.) Capacity Building & Legislative Initiatives

Treasurers Report

- 15.) Treasurers Report by Treasurer (or other acting member of board of trustees)
- 16.) Anticipated Expenditures for closing of FY 2022-2023

Other Discussion

- a. _____
- b. _____
- c. _____
- d. _____

Public Comments

VI. Adjournment

Facilitator Name adjourns the meeting at this time.