

## **AGENDA**

### **NAACA Annual Community Meeting**

**10/19/23**

#### **Sandia Presbyterian Church**

- 1. Call to Order (6pm): President, David Neale**
  - a. Thank you to Sandia Presbyterian Church**
  - b. Introduction of the 2023 NAACA Board of Directors**
    - i. Thank you to Bill Rowland for his time and dedication to serving our community: Best wishes on his retirement and future endeavors. We are pleased to have Bill continue to serve on our advisory council. Lisa Baughman has volunteered to serve 2024 as Director at Large (north)- Welcome!**
    - ii. Thank you to Bernadette Torres-Olivares for her time and dedication to serving our community as Communications Secretary. Best wishes on her retirement and future endeavors. 2024 Communications Secretary TBD.**
- 2. Reading of Minutes from Previous Annual Meeting (11/22): Peggy Valencia**
  - a. Vote on approval**
- 3. President's Message to Membership: David Neale**
- 4. Treasurer's Report: David Neale**
  - a. Vote on approval**
- 5. Election of 2024 Board of Directors: David Neale**
  - a. Vote**
- 6. Unfinished Business: David Neale**
- 7. New Business: David Neale**
  - a. Members may address the Board (3 minute/question time limit applies)**
- 8. Adjournment of official Annual Meeting (6:45pm)**
  - a. Vote to close**

**Guest Speakers: 6:45-7:30pm**

**\*\*Please wait until speakers ask for questions/comments after their presentation.**

**6:45-7pm: Bernalillo County Commissioner Walt Benson**

**7-7:25pm: Bernalillo County Sheriff's Office: Under Sheriff Jareno, North Area Command Captain Kimbrough**

**7:25-7:30pm: Representative Bill Rehm**