



Henry Roybal
CEO Chair

Dr. LeAnne Salazar-Montoya
Executive Director

Joseph Weathers
Board Chair

Rock Ulibarri
Vice Chair

Ambrose Castellano
Secretary

John Paul Romero
Finance Committee Chair

Rudy Garcia
One Stop Operator
Committee Chair

Vince Howell
Youth Committee
Chair

Tomas Garcia
Rules Chair

Floyd Archuleta
Robert Anaya
Scott Beckman
Krutik Bharka
Rebecca Estrada
Tommy Haws
Jenny Lambert-Beaty
Mario Lucero
Chris Madrid
Marcos Martinez
Carlos Medina
Sean Medrano
Jolene Nelson
Dorian Newton
Nani Rivera
Kevin Romero
Linda Segal
Arthur Sparks
Yolanda Ulmer

BOARD MEETING AGENDA

November 21, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Oath of Office
- VI. Action Items
 - A. Staff Handbook/Procedures
 - B. Financial Handbook
 - C. Approval of Partnership Agreement between CEO's and NALWDB
- VII. Next Meeting- December 19, 2019—Full Board
- VIII. Adjournment

Call-In Process:

1. Dial access phone number:
1-888-296-6828
2. When prompted, enter participant
PIN: 251632#