

May 12, 2020 at 10:00 AM - CEO "Special" Meeting

1. Call Meeting to Order- CEO Henry Roybal called meeting to order @ 10:28

2. Roll Call and Determination of a Quorum- we met quorum 18 CEO's

3. Pledge of Allegiance

Attachments:

- [Unknown](#)

5/12/2020 at 9:16 AM-

3.1 Approval of Agenda- Motion of approval by Taos, 2nd by Aztec

4. Action Items

4.1 Approval of Fiscal Agent for FY/PY 20

Attachments:

- [FISCAL Agent Proposal 2020-002](#)

5/12/2020 at 9:17 AM- Motion of approval by Pete Sheehey Los Alamos, 2nd by City of Aztec

5. Informational Reports

5.1 Fiscal Agent Report on Current Finances

Attachments: Report provided by Rick Sandoval and CEO's asked Northern Board to send them monthly reports.

- [01 Actual Expenditures by Allocation](#)

5/8/2020 at 4:06 PM

- [02 Projected Expenditures by Allocation](#)

5/8/2020 at 4:06 PM

- [AE PY20 Proposed Budget-3](#)

5/8/2020 at 4:07 PM

- [April Budget to Actual](#)

5/8/2020 at 4:07 PM

- [PY20 Board Budget Summary-Draft](#)

5/8/2020 at 4:07 PM

5.2 Executive Director Update

Attachments:

- [Executive Board Report](#)

5/12/2020 at 9:33 AM

5.3 State Update- Report provided by Veronica Alonzo & Margarito Aragon (discussion: Yolanda Cordova-Montoya is working on the Recovery Task Force, SWAT analysis Northern Board will need to develop a plan. CEO-Henry Roybal asked if Yolanda could attend the next CEO meeting.

Attachments:

- [Closeout NALWDB](#)

5/12/2020 at 9:35 AM

- [Local Area Designation_May2020](#)

5/12/2020 at 9:16 AM

6. Next Meeting Date: June 16, 2020 @10 AM- CEO Henry Roybal mentioned if we could revise bylaws and request a lower amount of CEO's in attendance to receive a quorum

7. Adjournment- Motion to adjourn by City of Aztec, 2nd by Valley of Los Alamos at 11:26 AM