

Executive Committee Meeting
Friday, May 1, 2020 11:00 AM Mountain

Zoom
525 Camino De Los Marquez
Suite 250
Santa Fe, NM 87505

Rudy Garcia: Present
Thomas Garcia: Present
Vince Howell: Absent
Carlos Medina: Present
Sean Medrano: Absent
Rock Ulibarri: Present
Joseph Weathers: Present
Present: 5, Absent: 2.

1. Call Meeting to Order @ 11am

2. Roll Call and Determination of a Quorum- Executive Mtg had a quorum

3. Pledge of Allegiance-

4. Action Items

4.1 Review Bids- Jon P. Romero made motion to develop scope of work that meets the IT criteria required for the Marquez building and allow IT contractors to rebid, Carlos Medina
2nd Motion

4.1A. IT Services (Marquez)

4.1B. Phone Services- Jon Paul Romero made the same motion to develop a scope of work that meets the IT/phones criteria required for the Marquez building and have IT contractors rebid, Carlos Medina 2nd Motion

4.2 Staffing Vacancy: Finance Department Positions- Rudy Garcia made the motion to table the Financial position and not post position until approval of the full board, Jon Paul Romero
2nd Motion

5. Informational Reports

6. Next Meeting Date _____

7. Adjournment- Motion to adjourn by Jon Paul Romero, Rock Ulibarri 2nd motion adjourned @ 11:39AM