

Special Board Meeting

Wednesday, June 3, 2020 10:00 AM

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

Floyd Archuleta:	Present
Krutik Bhakta:	Present
Rebecca Estrada:	Present
Zane Fischer:	Present
Rudy Garcia:	Present
Thomas Garcia:	Present
Maria Herrera:	Present
Vince Howell:	Present
Mario Lucero:	Present
Chris Madrid:	Absent
Carlos Medina:	Present
Sean Medrano:	Present
Jolene Nelson:	Present
Dr. Dorian Newton:	Present
Nani Rivera:	Present
Jon Paul Romero:	Present
Kevin Romero:	Present
Linda Siegle:	Present
Arthur Sparks:	Present
Rock Ulibarri:	Present
Joseph Weathers:	Present

Present: 20, Absent: 1.

Also in attendance: NALWDB Staff: Lisa Ortiz - Financial Specialist/Acting Executive Director, Barney Trujillo - Operations Manager, Deborah Wildenstein - Program Monitor, Elena Maestas - Program Support, Amber Gomez – Project Specialist/Communications Guests: Alex King - DWS, Veronica Alonzo - DWS, Margarito Aragon - DWS, Mary Mylet – One-Stop Operator, Dr. LeAnne Salazar-Montoya – Former Executive Director, Miranda Harris

1. Call Meeting to Order

The Meeting was called to order at 10:01AM by Chairman Joseph Weathers.

2. Roll Call and Determination of a Quorum

Roll call was made by NALWDB Project Specialist/ Communications , Amber Gomez, who indicated that a quorum was present.

3. Pledge of Allegiance

The pledge of allegiance was recited by all in attendance.

4. Approval of Agenda

Motion to approve the agenda. This motion, made by Jon Paul Romero and seconded by Rock Ulibarri , passed by unanimous vote.

5. Executive Session - Limited Personnel Matters NMSA 1978, Section 10-15-1(H)(2)

Chairman Weathers asked the will of the board to allow staff to speak in executive session. Jon Paul clarified that staff is not allowed to participate in executive session that is discussing limited personnel matters. Motion to go into executive session. This motion was made by Jon Paul Romero and seconded by Jolene Nelson, passed by unanimous vote. The Full Board and attorney Frank Coppler entered executive session at 10:10AM.

Motion to exit executive session. This motion was made by Arthur Sparks and seconded by Carlos Medina, passed by unanimous vote.

6. Approval of Strategic Plan 2020-2023

Chairman Weathers thanked Strategic Planning Committee members Mario Lucero, Zane Fischer, Dr. Dorian Newton, Kevin Romero, and Nani Rivera for their hard work to create this plan for the NALWDB. Motion to approve the Strategic Plan 2020-2023. This motion , made by Nani Rivera and seconded by Mario Lucero.

7. Next Meeting Date June 8, 2020 at 10:00AM

8. Adjournment

Motion to adjourn at 11:49AM. This motion, made by Rock Ulibarri and seconded by Rebecca Estrada, passed by unanimous vote.