



# Executive Committee Meeting

Tuesday, October 22, 2019

2:00 p.m.

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

***Executive Director, Dr. LeAnne Salazar-Montoya***

***Joseph Weathers, Chair***

## **AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call- Determination of Quorum

***Committee Members***

### **Call-In Process:**

- Joseph Weathers, Committee Chair
- Rock Ulibarri
- Jon Paul Romero
- Ambrose Castellano
- Vince Howell
- Rudy Garcia
- Tomas Garcia

1. Dial access phone number:

1-888-296-6828

2. When prompted, enter participant

PIN: 251632#

#### **Approval of Letter of Intent with CBRE – ACTION**

Motion

Second

Action

#### **Approval of One Stop Operator RFP – ACTION**

Motion

Second

Action

**Approval of Adult & D/W Services and Youth Services Contract – ACTION**

Motion

Second

Action

**Approval of Executive Director Evaluation – ACTION**

Motion

Second

Action

**Approval of Fiscal Agent Evaluation – ACTION**

Motion

Second

Action

**Discussion/Approval of Fiscal Monitor and Possible Approval of a New Contract – ACTION**

Motion

Second

Action

**Approval of NALWDB Work Experience Policy – ACTION**

Motion

Second

Action

**Approval of Grievance Policy – ACTION**

Motion

Second

Action

**Travel Reimbursement Policy Update – ACTION**

Motion

Second

Action

**Adjournment**