

Board Meeting Agenda (Public)

10/24/24

12:00pm – 2:00pm

Hope Village Conference Room

1. Call to Order – Toni
2. Thanks and Introductions – Toni Sanchez-Romero, LCSW Board President
 - a. Noelle Kofoed, Clinical Director
 - b. Linda Lopez, NM State Senator[Advisor to the Board]

Board of Directors

- c. James Freeman, Client Advisory Board
 - d. Mia Maes, CEO, NM Jazz Workshop
 - e. Marisa Magallanez, COO, Albuquerque Community Foundation, [Secretary]
 - f. Marty Mathisen, CPA, Clifford Larson Allen (almost retired), [Treasurer]
 - g. Brett Mitchell, Pastor, La Mesa Presbyterian Church
 - h. Bill Miller, UNM Professor of Psychology and Psychiatry (retired), [Vice President]
 - i. Eric Shinamoto, Attorney, Albuquerque
 - j. James Wilkey, Attorney, Dixon, Scholl & Carillo Law
3. Consent Agenda – Toni and Board
 - a. Approval of Minutes from June 19, 2024
 - b. Approval of Minutes from July 18, 2024
 - c. Approval of signed quarterly reports submitted to the City of Albuquerque
 - I. Shelter Meals
 - II. CoCRA (Continuum of Care Rental Assistance)
 - III. Building Renovation (Lily Barrack)
4. Adjourn Open Meeting – Toni and Board
5. Begin Closed Meeting – Toni and Board

