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Governing Council REGULAR Meeting AGENDA
WEDNESDAY MAY 17, 2017
WEST LAS VEGAS BOARD ROOM
179 Bridge Street 5:30 PM

PROCEDURAL

1. Call To Order
2. Roll Call and confirmation of a quorum

Name	Term	Role	Committee	Training 2016-2017
Crystal Gallegos	June 2017	Chairman	Finance	Complete
Rudy Castellano	June 2017	Vice Chairman	Director's Perf Eval.	Complete
Rae Laing	Sept 2017	Secretary	Strategic Planning	Complete
Michael Immerman	June 2017	Public Member	Director's Perf Eval	Needed
Emilio Aragon	June 2017	Public Member	Policy & Procedure	Needed
Georgina Ortega	Aug 2017	Public Member	Strategic Planning	Complete
Jude Romero	Aug 2017	Parent Member	Policy & Procedure	Complete
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for April 18,2017 and Special Board Meeting May 3,2017

DISCUSSION:

1. Website update
2. Audit Contract Update

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

ACTION ITEMS:

1. Review of Financial Reports and Action on Budgetary Matters:
 - a) Elementary Fine Arts Education Grant Application
 - b) Payroll: Payroll & Accounts Payable Payment Vouchers- April 2017
2. Renewal of lease agreements

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2016-2017-(USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee June 6, 2016(2nd Tuesday of the month 3:30)
2. WLW School Board Meeting June 8, 2016 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. June 6, 2017 @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: June 21, 2017 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING

ADJOURN

Action may be taken by the Rio Gallinas School for Ecology and the Arts Governing Council on any item listed on the approved agenda during any advertised meeting as per the Open Meetings Act.