



2730 Romero Street

Las Vegas, New Mexico 87701

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Governing Council REGULAR Meeting AGENDA

**Wednesday October 17, 2018**

**WLV District Board Room**

**5:30 PM**

**PROCEDURAL**

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

Name	Date Joined	Role	Committee	Training 2018-2019
Rae Laing	2016	Chairman [Parent Member]	Strategic Planning	Needed
Georgina Ortega	2015	Vice Chairman [Public Member]	Strategic Planning	Needed
Crystal Gallegos	2015	Public Member	Finance & Audit	Needed
VACANCY		Public Member	Director's Perf Eval; Policy & Procedure	Needed
Rosalie Lopez	2018	Public Member	Director's Perf Eval; Policy & Procedure	Completed
Jude Romero	2016	Secretary [Parent Member]	Director's Perf Eval.	Needed
Patrick Marquez		WLV Liaison	Informational	
Kirk Ludi		Director	Informational	

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for September 12, 2018.
7. Approval of Annual Meeting Minutes & Work Session Minutes for June 30, 2018 (tabled last meeting).

**DISCUSSION:**

- 1) Committee Check In
- 2) Director's Report
- 3) Official Resignation of Board Chair, effective
- 4) New Board Member Interest & Planning of Election
- 5) Retreat Schedule

**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) Approval of BARS
  - b) Approval of Check Warrants

**ANNOUNCEMENT / INFORMATION:**

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**ACTION ITEMS TO BE INCLUDED AT NEXT MEETING**

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**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.**