



**Minutes of the June 22, 2023 Meeting of the Board of Directors
Via Zoom**

<https://us06web.zoom.us/j/81254132969?pwd=cTFWNVNvVilyUXRxWEITd3BFMFZuUT09>

Board Members Present: William Payne, *Chair*; Stephen Ciepiela, *Vice Chair*; Rick Siegel, *Secretary/Treasurer*; Louis Abruzzo; Paul Blanchard; Teresa Costantinidis; Maria Griego-Raby; James Holloway; Eddie Nunez; Doug Ziedonis

Board Members Absent: Garnett Stokes

Also present: Keelie Garcia, Lisa Marbury, Loretta Martinez, Stephen Martinez, Tom Neale, Kim Sanchez Rael, Ari Vasquez, Kelly Ward

MINUTES

1. Call to Order and Confirmation of Quorum
 - a. Chair William Payne called the meeting to order at 8:34 am and established that a quorum was present.
2. Approval of the March 14, 2023 Minutes
 - a. Draft Minutes of the March 14, 2023 meetings were presented.
 - b. There were no changes or comments. The March 14, 2023 Minutes were accepted as presented.
3. Financial Report
 - a. Rick Siegel, Secretary/Treasurer, presented the draft FY 2022-23 3rd quarter financial summary.
4. Vote to close the meeting and to proceed into Executive Session. Chair Payne requested a motion to close the meeting and proceed into Executive Session. A motion was made by Louis Abruzzo with a second by Rick Siegel. All in favor. The meeting was closed at 8:36 am.
 - a. Discussion and determination, where appropriate, of potential purchase, acquisition, or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978).
5. Vote to re-open the meeting. Chair Payne requested a motion to reopen the meeting. Louis Abruzzo made a motion to reopen the meeting with a second by Rick Siegel. All in favor. The meeting was reopened at 9:34 am.
 - a. Certification that only those matters described in Item 4.a were discussed in Executive Session.
6. Actions Items from Executive Session – None
7. Next Meeting
 - a. The next meeting of the Board of Directors is scheduled for Sept. 14, 2023, which will be the Annual Meeting.
8. Adjourn
 - a. Meeting adjourned by Chair Payne at 9:35 am.

Approved by Board of Directors: September 14, 2023