



**AGENDA**  
**Annual Meeting of the Board of Directors**  
**December 3, 10:30 am – 12:00 pm**  
**Via Zoom**

<https://us06web.zoom.us/j/89398019337?pwd=CwXogsJ9iRt5sVYySQHebdmtDK8GFH.1>

**DIRECTORS**

Paul Blanchard, <i>Chair</i>	Louis Abruzzo	Fernando Lovo	Barbara Rodriguez
Stephen Ciepiela, <i>Vice Chair</i>	Teresa Costantinidis	Victor Reyes	Garnett Stokes
Rick Siegel, <i>Secretary/Treasurer</i>	Eric Eggins	Michael Richards	

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		Paul Blanchard, <i>Chair</i>	
2. Acceptance of September 11, 2025 Minutes	Acceptance Only	Paul Blanchard, <i>Chair</i>	Tab 1
3. Financial Report a. Draft 2025-26 1 <sup>st</sup> Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. FY 2024-25 Audit	APPROVAL	Keelie Garcia, <i>Director of Operations</i>	Tab 3
5. Vote to close the meeting and to proceed into Executive Session a. Discussion and determination, where appropriate, of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978)	APPROVAL	Paul Blanchard, <i>Chair</i>	
6. Vote to re-open the meeting a. Certification that only those matters described in Item 5.a. were discussed in Executive Session	APPROVAL	Paul Blanchard, <i>Chair</i>	
7. Action Items from Executive Session, if any	APPROVAL	Paul Blanchard, <i>Chair</i>	
8. 2025-26 Meeting Schedule • March 4, 2026, 10:30 am-Noon • June 11, 2026, 10:30 am-Noon • September 10, 2026, 10:30 am-Noon (Annual Meeting)	Information Only	Paul Blanchard, <i>Chair</i>	
9. Adjourn	APPROVAL	Paul Blanchard, <i>Chair</i>	