

**AGENDA**

**Thursday, August 1, 2024**

**11:00am-12:00pm**

**Location: City Hall, DMD Executive Conference Room 7<sup>th</sup> floor & Zoom**

*Current COVID-based Public Board Processes: Board meetings may be held in hybrid mode (in-person and via Zoom video conference). Members of the public will have the ability to meet in a socially distant situation or view, speak and/or listen to the meeting through Zoom.*

Join Zoom Meeting Online: <https://cabq.zoom.us/j/88474291623>

- **Call to Order (11:00) –Michelle**
- **Roll Call**
- **Approval of June Minutes (no July meeting due to the holiday)**
- **Public Comment**
- **Regular Business (11:02)**
  - Board Educational Segment – volunteer?
  - Board Membership Updates
    - Swim has moved on to a job in Philadelphia
    - Several applications are being reviewed, hopefully approved by September meeting
    - Hallee may roll off this month
  - Volunteer of the Month for September – Mariah **(11:08-11:15)**
    - Nominations to review:
      - Emily Santa Marie
      - Stacey George
      - Kenneth Armijo, PhD
      - Melissa Baca
    - Please save the next recognition date with Mayor: Sept 12 at 10:30 am – location TBD
- **Ongoing Business - (11:35-11:40)**
  - Community of Practice - Alex
    - Upcoming dates:
      - **October 8<sup>th</sup>, 12-1:30 pm, in person, location TBD**
      - **December 3<sup>rd</sup>, 12-1:00 pm, virtual**
    - Discussion on topics
    - Location suggestions
    - Team will continue working on event details - Miriam, Vaisu, Melani

- **New Business (11:40-12:00)**
    - Board norms discussion, ongoing – Alex
    - **Please create your and your organization’s profile on abqvolunteers.com**
      - Mariah will include an invitation to the new AVAB group on there also
    - Board service events
      - What organization should we volunteer for next?
    - Please share your events in the community at which the Board can/should be seen here:
      - <https://docs.google.com/document/d/1hZLFwSCIWWDY1T3ZjCBVTfBwbmoXqIdDAXk6udodxLo/edit?usp=sharing>
  - Mediocre Moments with Michelle/So-so Moments with Vaisu
    - Farewell to Swim
    - Suggestion Box
  - Board Announcements
  - **Next Meeting** – Thursday, September 4, 11:00-12:00 pm (TBC: City Hall, 7<sup>th</sup> Floor, DMD Conference Room and Zoom)
  - **Adjourn**
- 

Please note:

Attendees will be asked to list their names and organizations in the Zoom chat if they attend via Zoom.

Attendance will be noted by the CABQ staff member and will be available in the approved meeting minutes.

The Board will accept public comments on the meeting’s specific agenda items in written form via email through 10:00am on the day of the meeting. Comments should be sent via email to: [mariah@cabq.gov](mailto:mariah@cabq.gov). These comments will be incorporated in the meeting minutes for board review. Public comments during the meeting can be made during the public comment period. The board requests that comments be limited to two minutes.

**AVAB Staff:** Mariah Harrison

**AVAB Board members**

- Vaisu Bronk – Vice Chair
- Nadine Buerger
- Patricia Chavez
- David Chené
- Melani Farmer
- Alexandria Bazan - Community of Practice Lead
- Miriam McIntosh
- Michelle Montoya - Chair
- Hallee Nguyen
- Wendy Santiesteban
- Stephanie Santillanes