

AGENDA

Thursday, June 6, 2024

11:00am-12:00pm

Location: City Hall, DMD Executive Conference Room & 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) – Vaisu for Michelle**
- **Roll Call**
- **Approval of May Minutes**
- **Public Comment**
- **Regular Business (11:02)**
 - Board Educational Segment – volunteer?
 - Board Membership Updates
 - Adriano has completed his final term
 - Several applications are being reviewed
 - Hallee, Patricia are scheduled to roll off next. Let Mariah know your plans, please.
 - Volunteer of the Month – Mariah **(11:08-11:15)**
 - Next recognitions will be July 11 at 10:30 am – location TBD
 - Nominations to review:
 - Emily Santa Marie
 - Samantha Hernandez
 - Stacey George
- **Ongoing Business - Alex (11:35-11:40)**
 - Community of Practice
 - Decide next topic/date – early August?
 - Team will determine next meeting time externally
 - Swim, Miriam, Vaisu, Melani
- **New Business (11:40-12:00)**
 - Board norms discussion – Alex
 - **Please sign up on abqvolunteers.com**
 - Board service events
 - Mandy's Farm – possibly rescheduled

- What other organization should we volunteer for?
 - Please share events in the community at which Board can/should be seen (Use shared Google Doc)
 - <https://docs.google.com/document/d/1hZLFwSCIWWDY1T3ZjCBVTfBwbmoXqIdDAXk6udodxLo/edit?usp=sharing>
 - Mediocre Moments with Michelle/So-so Moments with Vaisu
 - Farewell to Adriano Lujan
 - Suggestion Box
 - Board Announcements
 - **Next Meeting** – Thursday, July 4, 11:00-12:00 pm (TBC: City Hall, 7th Floor, DMD Conference Room and Zoom)
 - **Adjourn**
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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. 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

Michelle Montoya – Chair

Vaisu Bronk – Vice Chair

Wendy Santiesteban

Hallee Nguyen

Nadine Buerger

Patricia L. Chavez

Adriano Lujan

Alexandria Bazan - Community of Practice lead

David Chené

Stephanie Santillanes

Swim Karim

Miriam McIntosh