

AGENDA

Thursday, September 5, 2024

11:00am-12:00pm

Location: City Hall, DMD Executive Conference Room 7th 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 August Minutes**
- **Public Comment**
- **Regular Business (11:05)**
 - Board Educational Segment – volunteer?
 - Board Membership Updates
 - Several applications are being reviewed, hopefully approved by October meeting
 - Hallee Nguyen has resigned the board
 - Suggestions to show our gratitude
 - Volunteer of the Month for October – Mariah **(11:10-11:15)**
 - Nominations to re-review:
 - Emily Santa Marie
 - Stacey George
 - Melissa Baca
 - Please save the NEW recognition date with Mayor: October 24 at 10:30 am – location TBD
- **Ongoing Business - (11:35-11:45)**
 - Community of Practice - Alex
 - Upcoming dates:
 - **October 8th, 12-1:30 pm, in person, location TBC**
 - **December 3rd, 12-1:00 pm, virtual**
 - Discussion on topics
 - Location suggestions
 - RGCU Emerald Building
 - Grief Center
 - Team will continue working on event details - Miriam, Vaisu, Melani

- **New Business (11:45-12:00)**
 - Board norms discussion, ongoing – Alex
 - **Please create your and your organization’s profile on abqvolunteers.com**
 - Board service events
 - What organization should we volunteer for next? 2024 recipients:
 - Umoja
 - IRRVA
 - Jump into School Bash
 - Master Gardener Program
 - Foster Grandparents
 - Other
 - 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
 - Suggestion Box
 - Board Announcements
 - **Next Meeting** – Thursday, October 3, 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

Vaisu Bronk – Vice Chair

Nadine Buerger

Patricia Chavez

David Chené

Melani Farmer

Alexandria Bazan - Community of Practice Lead

Miriam McIntosh

Michelle Montoya - Chair

Wendy Santiesteban

Stephanie Santillanes