

## **UETF** Committee

Gabrielle Marie Uballez, Member at Large, Chair Stanley Allen, Dist. 6, Vice Chair Ashely Richards, Dist. 1 Julia Youngs, Dist. 2 Waylon Chavez, Dist. 3 Vacant, Dist. 4 Meaghan Cavanaugh, Dist. 5 Vacant, Dist. 7, Carole Sullivan, Dist. 8 Andrew Lipman, Dist. 9 Nancy Zastudil, Member-at-large

## Friday, October 2, 2020 Noon – 1:30 pm Via Zoom Video Conference

(please email <u>uetf@cabq.gov</u> for meeting link)

## **MEETING AGENDA**

- I. Call to Order
- II. Vote on the October 2, 2020 Agenda
- III. Vote on the Minutes: August 21, 2020 meeting
- IV. Public Comment
- V. Announcements/Ongoing Project Updates:
  - A. Timeline and process for 2022-2023 UETF grant cycle report from subcommittee
    - i. Review and vote on application draft
    - ii. Outreach/announcement
    - iii. Rubric/scoring criteria development
  - B. Updating the UETF Ordinance
    - i. Process
    - ii. Roles & responsibilities (committee, CABQ staff, City Councilors, Mayor's office)
    - iii. Subcommittee meeting date
  - C. Filling vacant seats or replacing consistently absent members
  - D. CABQ Staff report/update about UETF Emergency Relief Funds
- VI. New Business
- VII. Next Regular Meeting October 16, 2020
- VIII. Adjournment

<sup>\*</sup> To attend the meeting or to send public comments, please send an email to uetf@cabq.gov