



UETF Committee

Andrew Lipman, Dist. 9, Chair
Julia Youngs, Dist. 2, Vice Chair
Jason Cordova, Dist. 1
Vacant, Dist. 3
Joshua Hoffman, Dist. 4
Vacant, Dist. 5

Stanley Allen, Dist. 6
Vacant, Dist. 7
Vacant, Dist. 8
Mary Schmidt, Member-at-Large
Jerry Matthews, Member-at-Large

Friday, January 24, 2025 11:30 am – 12:30 pm

Via Zoom - <https://cabq.zoom.us/j/6746567837>

MEETING AGENDA

- I. Native Land Acknowledgement/Call to Order
- II. Approval of the Meeting Agenda
- III. Election of UETF Board Chair and Vice Chair
- IV. Approval of November 22, 2024 Meeting Minutes
- V. Approval of Open Meetings Act Resolution for 2025
- VI. City Boards and Commissions Update
- VII. Election of Governance Committee
- VIII. Overview of 2026-27 Applications Received
- IX. Scoring Instructions for Board
- X. Public Comment* (3 minutes)
- XI. Updates/Discussions/Reviews/Approvals
- XII. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications:
- XIII. New Business
- XIV. Announcements: Next meeting TBD
- XV. Adjournment

* To submit public comments for review during the meeting, please send an email to uetf@cabq.gov
Accommodations: If you have a disability and need an accommodation in order participate in this public meeting, please contact Sherri Brueggemann by email or phone at sbrueggemann@cabq.gov or 505-768-3833