

Regular Meeting
Monday, September 25, 2023
6:00 PM
Mountain

<https://us02web.zoom.us/j/89751321288?pwd=ZThYcExmVUprMjdad05YTC8wMXVIQT09>
Room 406 and
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Absent
Karen Thompson: Present
Present: 5, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report and check report. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

IV.A. Monthly Financial and Check Report

V. Public Forum/Public Input

VI. Reports

VI.A. Principal

VI.B. Finance Committee Chair

VI.C. Recruiting or other Committees as needed

VII. Parking Lot Items for Future GC Meetings

VIII. GC Board Member Comments

IX. Chair's Report/Comment

X. Next Meeting Announcement

XI. Adjournment