

EMHS
GC
February
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Monday,
February
26, 2024
6:00 PM
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<https://us02web.zoom.us/j/82010402943?pwd=V3pkcHFiN3RRdVxkem9GNXl3dHNHdz09>
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

IV.A. Budget Adjustment Requests

IV.B. Finance Committee Update, including: Monthly Financial Report, Check Report
(December 2023 and January 2024)

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VI.B. Recruiting or other Committees as needed

VII. Discussion Item

VII.A. Draft 2024-2025 Calendar

VII.B. Strategic Planning with Bellwether

VII.C. Updates on Principal Search

VII.D. GC Board Training on March 15

VIII. Closed Session

IX. Chair's Report/Comment

X. Next Meeting Announcement

XI. Adjournment