

EMHS
GC
April
2024
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Monday
, April
22, 2024
6:00 PM
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Room 406 and
<https://us02web.zoom.us/j/84654898876?pwd=Mlp1ZkZSbWhBS1hwcWZXMXI0MytBQT09>
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Absent
Brad Hosmer: Absent
Glenn Hushman: Present
Harley McDaniel: Absent
Karen Thompson: Present
Present: 3, Absent: 3.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report and Check Report

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. Consideration of EMHS GC Action Items for Approval

VII.A. 2024-2025 Calendar

VII.B. 2024-2025 Budget

VII.C. Updated R.I.F. Policy

VII.D. EMHS Entering PED Lawusuit

VII.E. EMHS FY24 Part-Time Resolution

VIII. Discussion or Information Items (No action required)

VIII.A. Update on charter renewal

VIII.B. Topic B

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment