



## **Board of Directors Monthly Meeting**

September 20, 2016, 5:30 pm

Indian Pueblo Cultural Center, Chaco Room

2401 12th ST NW, Albuquerque, NM 87104

### **Community Education Series**

- 5:30-5:35**      **Welcome and Introductions**
- 5:35-6:35**      **Community Education Series:**  
                  **La Montanita and Accountable Empowerment**
- 6:35-6:45**      **TEN-MINUTE BREAK**

### **Board of Directors Business**

- 6:45-6:50**      **Approve the Agenda**
- 6:50-7:05**      **Member Comments**
- 7:05-7:10**      **Consent Agenda**
- a. Board Meeting Minutes (August 16, 2016)
  - b. Member Engagement Committee Minutes (August 22, 2016)
  - c. Amendment to Annual Financial Review
  - d. Annual Meeting Agenda Proposal
  - e. Proposal to Use Video to Engage Members
- 7:10-7:15**      **Proposal to Update the Policy Manual – Ariana**
- 7:15-7:20**      **Nominations and Elections Proposal - Lisa**
- 7:20-7:30**      **Management Monitoring Report – X1 Customer Service & Value**
- 7:30-7:35**      **Board Functioning**
- a. Self-Evaluation Reminder – Complete by September 30
  - b. Upcoming committee meetings
- 7:35-7:40**      **Task List**
- 7:40-7:45**      **Meeting Evaluation**
- 7:45-7:50**      **Next Meeting Agenda Construction**
- 7:50**            **Adjourn Regular Session**
- 7:50-7:55**      **FIVE-MINUTE BREAK**

### **Executive Session**

- 7:55-8:45**      **Executive Session**