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Ernie C'de Baca
PRESIDENT & CEO

2019 EXECUTIVE COMMITTEE

Dennis Garcia
CHAIR

Mary Martinez
CHAIR ELECT

Eric Herrera
TREASURER

Tom Domme
SECRETARY

Anthony Tenorio
VICE-CHAIR

Joan Tafoya
VICE-CHAIR

Erin Gandara
VICE-CHAIR

Michelle Hernandez
PAST CHAIR

Synthia Jaramillo
EX-OFFICIO

2019 BOARD OF DIRECTORS

Scott Aeilts
Rebeca Alderete Baca
Rudy Beserra
Brian Chavez
Morris "Mo" Chavez
Paul Chavez
JP Espinoza
Angela Gallegos Macias
Samuel Garcia
Mike Kivitz
Larry Lujan
Melonie Mathews
Sherman McCorkle
Johnny Montoya
Gary Sanchez
Leonard Sanchez
Vivian Sisneros, Jr.
James Torres
Joe Trimble
Jack Vigil

EX-OFFICIOS

Col. Richard W. Gibbs
Laura Kesselman
Eugene Padilla
Klarissa J. Peña
Steven Michael Quezada
Raquel Reedy
Carlos R. Romero
Ken Sanchez
Eliseo "Cheo" Torres

MEETING OF THE BOARD OF DIRECTORS

February 21, 2019

7:30 – 9:00am

AHCC, Lockheed Martin Boardroom

- I. CALL TO ORDER (Dennis Garcia, Chair)
- II. APPROVAL OF MINUTES (January 17, 2019)
- III. OFFICERS' REPORTS
 - A. Consent Agenda: Any Board member may request removal of a report from the consent agenda for discussion.
 - B. Treasurer's Report – vote required
- IV. INTRODUCTIONS/PRESENTATIONS
 - A. Clear Channel
 - B. K & K Skin Care
 - C. Mountain Power Wash
 - D. NM Brief Relief
 - E. Ellie Rangel and Scott Mann, presenting on the play "Last Out"
- V. ADDITIONS OR DELETIONS TO AGENDA
- VI. NEW BUSINESS
None
- VII. OLD BUSINESS
 - A. Preliminary GALA Results
 - B. Strategic Discussion
- VIII. ANNOUNCEMENTS
The March 21st Board of Director's meeting will take place at YES Housing, 901 Pennsylvania NE, Albuquerque
- IX. ADJOURNMENT