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Ernie C'de Baca
PRESIDENT & CEO

2019 EXECUTIVE COMMITTEE

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CHAIR ELECT

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TREASURER

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SECRETARY

Anthony Tenorio
VICE-CHAIR

Joan Tafoya
VICE-CHAIR

Erin Gandara
VICE-CHAIR

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PAST CHAIR

Synthia Jaramillo
EX-OFFICIO

2019 BOARD OF DIRECTORS

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Rudy Beserra
Brian Chavez
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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

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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

March 21, 2019

7:30 – 9:00am

YES Housing

901 Pennsylvania NE, Albuquerque

- I. CALL TO ORDER (Dennis Garcia, Chair)
- II. APPROVAL OF MINUTES (February 21, 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. YES Housing
 - B. Jacob Lowery – Turquoise Museum
 - C. Frank Gutierrez – Frank Gutierrez Photography
 - D. Freddie Brito – Lowes Home Improvement
 - E. Andrea Maestas – Live Nation
- V. ADDITIONS OR DELETIONS TO AGENDA
- VI. NEW BUSINESS
 - A. Report on Legislative Session
 - B. Education Excellence Awards Program, April 27, 2019
- VII. OLD BUSINESS
 - A. 2019 Gala Results
 - B. Dialogue on Strategic Actions
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT

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