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Ernie C'de Baca
PRESIDENT & CEO

2018 EXECUTIVE COMMITTEE

Michelle Hernandez
CHAIR

Dennis L. Garcia
CHAIR ELECT

Eric Herrera
TREASURER

Mary Martinez
SECRETARY

Anthony Tenorio
VICE-CHAIR

Paul Chavez
VICE-CHAIR

Thomas Domme
VICE-CHAIR

Rudy Beserra
PAST CHAIRMAN

Synthia Jaramillo
EX-OFFICIO

2018 BOARD OF DIRECTORS

Scott Aeilts
Linda Alvarado
Gene Baca
Patrick Baldonado
Robin Brule'
Morris "Mo" Chavez
JP Espinoza
Erin Gandara
Samuel Garcia
DJ Heckes
Larry Lujan
Melonie Mathews
Sherman McCorkle
Johnny Montoya
Gary Sanchez
Leonard Sanchez
Vivian Sisneros, Jr.
Joan Tafoya
James Torres
Jack Vigil
Joe Trimble

EX-OFFICIOS

Eugene Padilla
Col. Richard W. Gibbs
Synthia Jaramillo
Laura Kesselman
Ed Manzanares
Klarissa J. Peña
Steven Michael Quezada
Raquel Reedy
Carlos Romero
John A. Sanchez
Ken Sanchez
Eliseo "Cheo" Torres

**MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS**

October 17, 2018

3:00 – 4:30pm

Wells Fargo Conference Room

- I. CALL TO ORDER (Michelle Hernandez, Chair)
- II. APPROVAL OF MINUTES (September 19, 2018)
- III. ADDITIONS OR DELETIONS TO AGENDA
- IV. NEW BUSINESS
 - A. Audit Discussion
 - B. Treasurer's Report
 - C. Slate for the 2019 Board of Directors (vote required)
 - D. Slate for the 2019 Executive Committee (vote not required until November)
 - E. Dialogue on Strategic Actions
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT