

MEETING OF THE EXECUTIVE COMMITTEE

January 19, 2021

3:00 – 4:30pm

Virtual Meeting

MINUTES

Meeting called by:	Mary Martinez. Past Chair
Members Present:	Erin Gandara, Casey Anglada DeRaad, Rob Dzur, Brian Chavez, Phil Casaus
Voting Members Not Present:	JP Espinoza, Joe Trimble
Staff	Ernie C’deBaca, Connie Lee, Shannon Jacques, Michelle Hernandez (General Counsel)
Minute Taker:	Annette Pitera
I. Call to Order	Mary Martinez called the meeting to order at 3:06pm
II. Approval of Minutes – November 3, 2020	Motion to approve the December 15, 2020, meeting minutes. Seconded by Paul Chavez and Erin Gandara. Motion passed.
III. Additions or Deletions to Agenda	A. Presentation of the Chamber Procurement Series, Shannon Jacques
IV. Treasurer’s Report:	A. Treasurer’s Report: presented by Erin Gandara, Treasurer. Motion to approve passed. Finance Committee will prepare a 6-month projection.
V. Strategy Discussion	A. Board Teams: JP Espinoza will speak to this in more detail at the January 28 th Board meeting: goals, long-term planning, filling short-term gap. B. Foundation Search: a presentation will be made at the January 28 th Board meeting; a 5-year platform that facilitates grant matching. C. Racial Equity RFP: Ernie C’deBaca gave a brief overview of the grant and its significance to the Chamber and New Mexico. D. BeWellnm: housed at the Chamber as of January 1, 2021; the Chamber hired seven new employees for this grant, included in the budget of the grant. E. AHCC Procurement Series: in conjunction with the MBDA-City of Albuquerque contract.
VI. Announcements	A. Mary Martinez encouraged the Executive Committee members to sponsor a scholarship. A more detailed presentation will be provided at the February 25 th Board meeting
VII. Adjournment	Mary Martinez adjourned the meeting at 4:32pm.



Robert Dzur, Secretary

03/17/2021

Date