MEETING OF THE BOARD OF DIRECTORS
July 28, 2022
3:30 – 4:30pm
IN PERSON
Q STATION
3225 Central Ave NE, Albuquerque, NM 87106

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES
A. Approval of the May 26th meeting Minutes.
B. The June 23rd Board meeting Notes need not be approved as there was no quorum at this meeting and no Minutes were taken.

III. ADDITIONS OR DELETIONS TO AGENDA

IV. OFFICERS’ REPORTS
A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
B. Consent Agenda: Treasurer’s Report - any Board member may request a discussion on any part of the Treasurer’s Report.

V. INTRODUCTIONS/PRESENTATIONS
A. Sean Martinez, Bank of Albuquerque: Hispano Philanthropic Society

VI. OLD BUSINESS
A. Crime Initiative

VII. NEW BUSINESS
A. L’Attitude Conference, September 22-25, San Diego

VIII. ANNOUNCEMENTS
A. Legacy Day, August 25, 5:00 – 7:00pm
B. Buen Vecinos Golf Tournament, September 1, Paradise Hills

IX. ADJOURNMENT

The meeting will be followed by a Happy Hour catered by M’Tucci’s.