MEETING OF THE EXECUTIVE COMMITTEE
October 18, 2022
3:30 – 4:30pm
Hispano Chamber

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (September 20, 2022)
The September 20th Executive Committee Meeting Minutes were approved electronically due to the banks’ requirements for the Chamber’s replacement signatories.

III. ADDITIONS OR DELETIONS TO AGENDA

IV. TREASURER’S REPORT
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. NEW BUSINESS
A. Budget

VI. OLD BUSINESS
A. Issues for Discussion
B. Anti-Crime Initiative
C. Hispanic Heritage Awards Banquet

VII. ANNOUNCEMENTS
A. Board Retreat Dinner, Fogo de Chao, 6:00 – 8:00pm
B. Board Retreat Meeting, UNM-The Pit, 8:30am – 4:30pm

VIII. ADJOURNMENT