

MINUTES



Executive Committee

Virtual Meeting

Monday, November 15, 2021

1:30 pm

Mid-Region Council of Governments

Before the meeting began Art Martinez explained when voting takes place, we will ask for a roll call for those who “don’t approve”. We then will identify the names of the members who did not respond to the “don’t approve” as an affirmative vote. Additionally, prior to the affirmative roll call members that abstain from voting will respond via voice confirmation to the Board Chair and describe the reason. After the names are called for the affirmative vote, the chair will pause and ask those that do not concur with the affirmative roll call vote to voice a different vote. To ensure that a quorum remains, Ms. Nicole Giddings monitors the participants to ensure quorum is present and note if a member is not available.

Call to Order – 1:31 pm – Jerry Schalow

Present

Honorable Gregg Hull, CEO,

Krista Kelley – Sandoval County Rep

John Mierzwa - Chair-Elect

Laura Musselwhite – Valencia County Rep.

Diane Saya - Bernalillo County Rep

Jerry Schalow, Chair

Robert Walton – Training & Service Provider Chair – Non-Voting

Absent

Beth Barela, Treasurer

Doug Calderwood – Performance & Monitoring Chair

Debbie Ortiz- Past Chair, Torrance County Rep.

Melodee Saiz- Youth Standing committee Chair – Non-Voting

Quorum Established

Approval of Monday, November 15, 2021 Agenda

Motion: Krista Kelley

Second: Beth Barela

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Beth Barela				
Doug Calderwood				